

Power of Attorney

The undersigned below :

Name :

Address :

ID / Passport No :

In this case act as The Shareholder with details :

Name of Stock :

Amount of Stock :

Hereinafter The Giving Power referred to as **"The Shareholders"**

Hereby explained to give special power of attorney to The Officer pointed by **PT Sinartama Gunita** :

Name :

Address :

ID No :

Hereinafter referred to as **"Recipient's Power"**

-----**SPECIAL**-----

To represent The Giving Power to attend and giving a vote as The Shareholders at the General Meeting of The Shareholders held by :

Company's Name : PT Mitra Energi Persada, Tbk

Held on the date : August, 25th 2020

The Recipient's Power have to giving a vote for each meeting's agenda for The Giving Power as The Shareholders as below :

No.	AGENDA	Fill with a check sign [✓] as you choose		
		AGREE	DISAGREE	ABSTAIN
1	Approval for Annual Report for the year 2019 and validate Company's Audited Financial Report for the fiscal year ended on December, 31 st 2019 (" Company's Financial Report for the year 2019 ") , also the Granting of full statements and release of responsibility (<i>volledig acquit et de charge</i>) to all of the members of Board of Directors and Board of Commissioners for the management and supervision that have been carried out during the fiscal year of 2019, as long as those actions are reflected in the Company's Financial Report for the year 2019.			
2	Approval for the Determination on the Use of Company's Net Profit for the fiscal year ended			

	on December 31 st 2019.			
3	Approval for Appointment of Public Accountant to perform auditing on Company's Financial Report for the fiscal year ended on December 31 st 2020.			
4	Approval for the reorganization of the members of Company's Board of Commissioners and Board of Directors			
5	Approval of the changes in Company's Article of Association			
6	Approval for the Determination on the remuneration for all the member of Company's Board of Directors and Board of the Commissioners for the year 2020			

The Recipient's Power have to submit the decision as the choice of The Giving Power as The Shareholders at each Meeting's Agenda in General Meeting of Shareholders.

The Giving Power hereby declares and/or confirms that the votes in each meeting's agenda in this Power of Attorney are valid and this Power of Attornet could be use as the evidence if necessary.

.....(place),(date)

The Giving Power

The Recipient's Power

Materai Rp. 6.000,-

Name :

Name :

Acknowledgement
PT Sinartama Gunita
Securities Administration Bureau

Name :

Position :

QUESTION SHEET

ANNUAL GENERAL MEETING OF SHAREHOLDERS OF PT MITRA ENERGI PERSADA, TBK

Shareholder Name :

Amount of Stock :

Email Address :

Agenda :

Question/Opinion :