

Power of Attorney

The undersigned below :

Name :
Address :
ID / Passport No :

In this case act as The Shareholders with details:

Name of Stock : PT Mitra Energi Persada Tbk ("KOPI")
Amount of Stock : Shares
Hereinafter The Shareholders referred to as "**The Giving Power**"

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

Name : Ir. Faisal
Address : Poris Indah D-74 RT 014 RW 007 Kelurahan Cipondoh Indah,
Kecamatan Cipondoh, Kota Tangerang, Provinsi Banten
ID No : 3671051006720004
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 : June, 20th 2023

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	<i>Fill with a check sign [✓] as you choose</i>		
		AGREE	DISAGREE	ABSTAIN
1	Approval of the Annual Report for the fiscal year 2023 and the Approval of the Consolidated Financial Statements (audited) for the fiscal year ending on December, 31 st 2023 ("Company's Financial Statements for 2023"), and the granting of full discharge and release (<i>volledig acquit et de charge</i>) to all members of the Board of Directors and Board of Commissioners of the Company for their management and supervision activities carried out during the fiscal year 2023, as long as such actions are reflected in the Company's Financial Statements for 2023			
2	The Determination on the utilization of Company's Net Profit for the book year ended on December, 31 st 2023			

3	Approval of Appointment of Public Accountant to Audit the Company's Financial Statements for the fiscal year ending on December, 31 st 2024, and Determination of the Remuneration for the Public Accountant and other requirements related to the appointment			
4	Approval of the Reappointment of all Members of the Board of Directors and Board of Commissioners			
5	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 2024			
6	Approval of the Board of Directors' report on the composition of the Company's Shareholders			

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 Attorney could be use as the evidence if necessary.

Jakarta,
The Giving Power

The Recipient's Power

Meterai Rp10.000

(.....)

Ir. Faisal