

**POWER OF ATTORNEY TO ATTEND  
ANNUAL GENERAL MEETING OF SHAREHOLDERS  
PT MITRA INTERNATIONAL RESOURCES Tbk  
("Company")**

The Undersigned :

Shareholders Name	
No.KTP/Pasport ID Number	
Address	
Total ownership of shares of Company	_____Shares

*(Hereinafter referred to as "Authorizer")*

hereby authorizes to:

Name :  
Address :  
ID No. :

*(Hereinafter referred to as "Attorney")*

----- **ESPECIALLY** -----

To act for and on behalf the Authorizer and represent the Authorizer to attend and to cast vote in the Annual General Meeting of Shareholders of the Company. ("**Meeting**"), which will be held on Thursday, 01 March 2022, 10.00 – to the end, at Swiss-Belinn, Simatupang – Jakarta, Jl. R.A. Kartini 32 Cilandak, Lebak Bulus, Jakarta Selatan

This Power of Attorney has been conferred on the Attorney under the following conditions:

1. The Attorney is authorized to provide information, to present before the authorized parties, to make and sign the letters, to vote and take decision in the meeting, in short to take actions as needed without any of being excluded to perform this power of attorney, in accordance with the prevailing laws in Indonesia and the Articles of Association of the Company.
2. The Authorizer hereby ratifies all actions and statement made by the Proxy Holder, including all the legal consequences provided that as long as in conducting such actions, the Attorney is

subject to the prevailing law and regulations, therefore he/she shall not submit any objection and/or refusal whatsoever, in any form, in relation to any actions taken by the Authorized in relation to this Power of Attorney.

3. This power of attorney shall also be valid to attend and to cast vote in any postponement of the Meeting with the same agenda.
4. This Power of Attorney is stipulated based on the law of the Republic of Indonesia and is valid from the date of signing.
5. This Power of Attorney is granted with the right of substitution.
6. The instructions for decision making in the Meeting from the Authorizer to the Meeting Proxy are as follows:

No	Agenda	Option (*)		
		Agree	Not Agree	Abstain
1	Approval of the Annual Report and ratification of the Company's Consolidated Financial Statements including the Report on the Supervision of the Board of Commissioners of the Company for the fiscal year ended on 31 December 2021;			
2	The determination of the use of the Company's net profit for the financial year of 2021.			
3	The appointment of Public Accountant and Public Accounting Firm to audit the Financial Statement of the Company for the financial year of 2022.			
4	<i>Changes in the Composition of the Company Management</i>			
5	Determination of the amount of salary and benefits for members of the Company's Board of Directors and the amount of salary or honorarium and benefits for members of the Board of Commissioners.			
6	Others			

(\* ) Put a check mark in the column available according to your choice.

This Power of Attorney is made and signed on \_\_\_\_\_ 2022.

**The Authorizer,**

**The Attorney**

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