



POWER OF ATTORNEY

The undersigned below:

Name :

Address :

Position :

(Hereinafter referred to as the **Authorizer**) hereby grants the power with the right of substitution to:

Name :

ID No. :

Address :

(Hereinafter referred to as the Proxy)

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

To represent and therefore act for and on behalf of the Authorizer as the shareholder amounted to shares of **PT Berlina Tbk (BRNA)**, to attend and vote in accordance with the above-mentioned number of shares at the **Annual General Meeting of Shareholders (AGMS)** will be held on Friday, August 20, 2021 at PT Berlina Tbk, Jl. Jababeka Raya Blok E 12 – 17, Kawasan Industri Jababeka Cikarang, Desa Wangunharja, Kecamatan Cikarang Utara, Kabupaten Bekasi, Jawa Barat 17530.

Further, it is hereby stated that:

- a. This Power of Attorney may be amended, with a written document signed by the Authorizer and the Proxy. This Power of Attorney is binding on and to be effective for the benefit of the successors and the assignee of the Authorizer and the Proxy with regards to this Power of Attorney, provided that the Authorizer cannot transfer any of its rights or obligations under this Power of Attorney.
- b. The Proxy at any time may transfer, grant or otherwise give all or part of his/her rights and interests under this Power of Attorney, and in which case, the transferee or the beneficiary of the attorney, as the case shall, will immediately become the beneficiary of the rights, interests and privileges of the Proxy on the basis of this Power of Attorney without loss of the right to take precedence.

The Proxy is hereby authorized by the Authorizer to take any measures or steps to enforce the rights of the assignee and his successors under this Power of Attorney, including but not limited to the preparation or signing of the deeds and agreements which will change or renew this Power of Attorney.



- c. In the case of a legislation, a determination or decision shall be issued at a later date by a government institution or other authority declares this Power of Attorney be void, or otherwise restrict or alter any acts which the Proxy has made in respect of this Power of Attorney, then all consequences shall be borne by and be the full liability of the Authorizer without including the Proxy, except in cases caused by omissions, errors, intentional or fraud committed by the Proxy.
- d. The Authorizer hereby permits, ratifies and confirms for himself/herself that the Authorizer at any time shall allow, ratify and confirm all matters to be performed or ordered to be exercised by virtue of the powers and authorities granted pursuant to this Power of Attorney.
- e. This Power of Attorney shall in all respects be interpreted in accordance with the law of the State of the Republic of Indonesia which is the law applicable to this Power of Attorney.
- f. This Power of Attorney shall not be terminated due to an event referred to in Article 1813, Article 1814 and Article 1816 of the Civil Code, or for any other reason.

This Power of Attorney is made and signed on August, 2021.

THE AUTHORIZER,

THE PROXY,

Materai Rp10.000
Stamp
