



POWER OF ATTORNEY

The undersigned below:

Name of Shareholder :
Name & Title :
(if shareholder is institution)
ID No. :
Address :

(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 Shareholder ("AGM")** and **Extraordinary General Meeting of Shareholders (EGMS)** which will be held on Monday, July 25, 2022.

Further, the Proxy is authorized to:

- a. To attend, to vote, to ask questions/opinions, and/or to take any actions in connection with the granting of this Power of Attorney;
- b. In the event that a law, stipulation or decision is issued at a later date by a government institution or other authorized party declaring this Power of Attorney null and void, or limiting or changing any actions that have been taken by the Proxy in connection with this Power of Attorney, then all the consequences of this it is borne by and becomes the full obligation of the Authorizer without involving the Proxy, except in cases caused by negligence, error, intentional or fraud committed by the Proxy;
- c. This power of attorney is granted the right of substitution which is made in a separate document but remains a single entity with the same purpose and intent as the granting of this power of attorney;
- d. This power of attorney will in all respects be interpreted according to the law of the Republic of Indonesia which is the law that applies to this power of attorney.

This Power of Attorney is made and signed on July....., 2022.

THE AUTHORIZER,

THE PROXY,

Materai Rp10.000
Stamp
