

[ Company Letterhead ]

**POWER OF ATTORNEY**

**ANNUAL GENERAL MEETING OF SHAREHOLDERS ("Meeting")  
PT TRIMEGAH SEKURITAS INDONESIA TBK ("Company")  
JAKARTA, JUNE 28, 2023**

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The undersigned:

Name : .....

Position : .....

Address : .....

ID Card/Pasport No : .....

therefore entitled to represent PT.....  
hereinafter shall be referred to as the "**Authorizer**"), as the owner and holder of  
..... shares or ..... % share ownership of PT Trimegah  
Sekuritas Indonesia Tbk, hereby grant power of attorney to:

Name : .....

Position : .....

Address : .....

ID Card/Pasport No : .....

(hereinafter shall be referred to as the "**Attorney**").

----- **SPECIFICALLY** -----

to act for and on behalf of the Authorizer to attend the Company's Meeting, to vote and to make decisions at the Company's Meeting which will be held in di Tiara Room 1 & 2, Artotel Suites Mangkuluhur, Jl. Gatot Subroto Kav. 2-3, Jakarta 12930, on June 28, 2023.

For the purpose above, the Attorney shall be entitled to give statement, to appear before the authorities, to sign the necessary documents in connection with the above matters, whether is made notarial or private, and to conduct any other legal actions without exception to exercise power of attorney in connection with the Company's Meeting.

This power of attorney is made and to be used properly.

Jakarta, ..... 2023

**Authorizer**

**Attorney**

Stamp Duty  
Rp10.000

\_\_\_\_\_  
(Full Name)

\_\_\_\_\_  
(Full Name)

**POWER OF ATTORNEY**  
**THE ANNUAL GENERAL MEETING OF SHAREHOLDERS ("Meeting")**  
**PT TRIMEGAH SEKURITAS INDONESIA TBK ("Company")**  
**JAKARTA, JUNE 28, 2023**

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The undersigned:

Name : .....

Address : .....

ID Card/Passport No : .....

in this matter, act as an individual person for and on behalf of myself (hereinafter shall be referred to as the "**Authorizer**"), as the owner and holder of ..... shares or ..... % share ownership of PT Trimegah Sekuritas Indonesia Tbk, hereby grant power of attorney to:

Name : .....

Address : .....

ID Card/Passport No : .....

(hereinafter shall be referred to as the "**Attorney**").

----- **SPECIFICALLY** -----

to act for and on behalf of the Authorizer to attend the Company's Meeting, to vote and to make decisions at the Company's Meeting which will be held in di Tiara Room 1 & 2, Artotel Suites Mangkuluhur, Jl. Gatot Subroto Kav. 2-3, Jakarta 12930, on June 28, 2023.

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Jakarta, .....2023

**Authorizer**

**Attorney**

[Stamp Duty]  
Rp10.000

\_\_\_\_\_  
(Full Name)

\_\_\_\_\_  
(Full Name)