

**POWER OF ATTORNEY
ANNUAL GENERAL MEETING OF SHAREHOLDERS ("Meeting")
PT TRIMEGAH SEKURITAS INDONESIA TBK ("Company")
JAKARTA, JUNE 26, 2024**

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 Serbaguna Room, Gedung Artha Graha Ground Floor, Jalan Jenderal Sudirman Kav. 52-53, Jakarta 12190, on June 26, 2024.

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,2024

Authorizer

Attorney

[Stamp Duty]
Rp10.000

(Full Name)

(Full Name)

[Company Letterhead]

POWER OF ATTORNEY

**ANNUAL GENERAL MEETING OF SHAREHOLDERS ("Meeting")
PT TRIMEGAH SEKURITAS INDONESIA TBK ("Company")
JAKARTA, JUNE 26, 2024**

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

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to make decisions at the Company's Meeting which will be held in Serbaguna Room,
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Jakarta, 2024

Authorizer

Attorney

Stamp Duty
Rp10.000

(Full Name)

(Full Name)