

**POWER OF ATTORNEY
ANNUAL GENERAL MEETING OF SHAREHOLDERS
PT BINTANG SAMUDERA MANDIRI LINES Tbk (“Company”)
July 14, 2022**

The undersigned :
Shareholder Name :
ID Card : Number
Issued by
Date

Address :

*1. In this case represented by :
Name :
Address :
Position :
ID Card : Number
Issued by
Date

(Hereinafter referred to as “**Endorser**”)

Is the owner/holder of shares in the Company (hereinafter referred to as “**Company Shareholder**”) hereby authorizes to :

**2. Name :
Address :
ID Card :

(Hereinafter referred to as “**Endorsee**”)

SPECIAL

1. To represent and act for and on behalf of the Endorser in his position as the Company Shareholder, in attending the “Annual General Meeting of Shareholders” of the Company which is held at JW Marriott Hotel Jakarta, Jl. Dr. Ide Anak Agung Gde Agung Kav. E.1.2 No. 1&2, Mega Kuningan, South Jakarta 12950, on Thursday, July 14, 2022 (hereinafter referred to as the “**Meeting**”).
2. To act for and on behalf of the Endorser in his position as the Company Shareholder in exercising and fulfilling all the rights of the Endorser as the Company Shareholder in the Meeting in accordance with the provisions of laws and regulations, including but not limited to asking questions, responses or opinions, giving and obtaining information, discussing matters discussed in the Meeting, and conducting everything necessary in accordance with the prevailing laws and regulations.
3. To vote and make decisions* in relation to the Meeting agenda as follows: (* Please fill in with the mark “√” according to the choice of decision in the box “” provided)

a. If the votes to be cast for the entire agenda are “**equal**”, then:

All Agenda (Agenda 1 to 5)

Decision: Agree Disagree Abstain

b. If the votes to be cast on each agenda are “**different**”, then:

Agenda 1

Approval of the Annual Report and the Annual Financial Statement.

Decision: Agree Disagree Abstain

Agenda 2

Approval to determine the use of the Company’s Net Profit for the Fiscal Year ending on December 31, 2021 and the distribution of dividends taken from retained earnings from the previous fiscal year.

Decision: Agree Disagree Abstain

Agenda 3

Approval of granting the power and authority to the Board of Directors to appoint Public Accounting Firm to audit the Company’s Financial Statements for the fiscal year 2022.

Decision: Agree Disagree Abstain

Agenda 4

Approval of granting the power and authority to the Board of Directors to design, determine and implement remuneration system for members of the Board of Directors and the Board of Commissioners of the Company for 2022.

Decision: Agree Disagree Abstain

Agenda 5

Reading of the Accountability Report on the Realization of the Use of Proceeds from the Initial Public Offering of PT. Bintang Samudera Mandiri Lines, Tbk.

Decision: Agree Disagree Abstain

This Power of Attorney is granted with the following terms and conditions:

1. That the Endorser both now and in the future declares to receive well and ratify all legal actions carried out by the Endorsee in the name of the Endorser based on this Power of Attorney.
2. That the Endorser releases the Endorsee from all demands, lawsuits, costs, compensation, losses and reasonable expenses that may be borne by the Endorsee as a result of any action carried out by the Endorsee for the appropriate implementation of all or every powers and authorities as stipulated in this Power of Attorney.
3. That this Power of Attorney is effective from the date of its signature.

Signed in, July 14, 2022.

ENDORSEE

ENDORSER

*Stamp
IDR 10.000,-*

(_____)

(_____)

Note:

1. This Power of Attorney must be affixed with a duty stamp of IDR 10,000, and the Endorser's signature must be on the stamp which is given the date.
2. Shareholders with Legal Entities status can be represented in the Meeting by a person or several people who have authority in accordance with the Articles of Association of the Legal Entity to act so. It is requested that photocopy of the full valid Articles of Association of the Endorser and list of the composition of members of the Board of Directors of the Endorser who are serving is brought to be submitted to the organizing officer before entering the Meeting room.
3. The Power of Attorney that has been completed accompanied by photocopy of ID Card or other ID Card from the endorser must have been received by the Company, no later than 3 (three) days before the Meeting without prejudice to the Company's policy, through the Securities Administration Bureau (BAE) of PT Bima Registra, having its address at Satrio Tower, *9th Floor A2*, Jalan Prof. Dr. Satrio Blok b C4, Kuningan Setiabudi, South Jakarta - 12950, Indonesia, Tel.: (+6221) 25984818, Fax.: (+6221) 25984819, *E-mail:* rups@bimaregistra.co.id, Website: www.bimaregistra.co.id.
4. As an exception to the time of submission of the Power of Attorney as specified in point 3 above, in order to carry out the procedures/protocols to prevent/reduce the spread of the Corona/COVID-19 virus, then the Power of Attorney may be submitted to the Company during the registration of the Meeting on July 14, 2022, if special conditions occur, namely:
 - a. Shareholder are willing to accept the Company's proposal to give the authority to Independent party that has been appointed by the Company to receive the authority of the Shareholders; or
 - b. Shareholders are welcome by the officer to leave the Meeting place because the results of the measurement of their body temperature are identified as more than 37.5 degrees Celsius and the Shareholders are willing to accept the Company's proposal to give the authority to Independent party that has been appointed by the Company to receive the authority of the Shareholders.
5. The Board of Directors requests the understanding of the Shareholders or their proxies and the invitees of the Board of Directors, that in order to keep the Meeting running in an orderly manner, the Meeting is only attended by the Shareholders or their legal proxies and the invitees of the Board of Directors, those who attend must submit photocopy of their valid ID Card (Residential ID Card (KTP) for Indonesian Citizens and Limited Stay Permit Card (KITAS) or Passport for Foreign Citizens) as well as photocopy of the Articles of Association of the Endorser and list of members of the Board of Directors (if the Shareholders are Legal Entities or other institution).
6. Members of the Board of Directors, members of the Board of Commissioners and employees of the Company may act as proxies for the Shareholders, but the votes they cast as the proxies at the Meeting are not counted in the voting.

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