

POWER OF ATTORNEY

The undersigned,
Name :

Address :

Identity No. :

In this case acting as Shareholder with the following details:

Name of Company's Shares : PTRO

Amount of Shares :

Hereinafter referred to as the "Authorizer".

Hereby authorize the officer appointed by PT Datindo Entrycom as Stock Administration Bureau of PT Petrosea Tbk

Name :

Address :

Identity No. :

Hereinafter referred to as the "Attorney".

----- SPECIFICALLY -----

To represent the Authorizer to attend and cast a vote as shareholder(s) of the Annual General Meeting of Shareholders held by:

Company : PT Petrosea Tbk

Date : 13 April 2020 or other replacement date according to the prevailing rules and regulations

No.	AGENDAS	Please fill in [✓] As choose		
		AGREE	DISAGREE	ABSTAIN
1	The submission and approval of the annual report and statement of accountability of the Board of Directors, and the supervisory report of the Board of Commissioners for the fiscal year ended 31 December 2019 (“Fiscal Year 2019”).			
2	The submission and ratification of the consolidated financial statement that consists of balance sheet and statement of profit or loss for the Fiscal Year 2019.			
3	The approval for the use of the Company’s net profits for the Fiscal Year 2019.			
4	The appointment for the public accountant and/or public accounting firm to conduct an audit for fiscal year ended 31 December 2020.			
5	The approval of the changes to the composition of the Company’s Board of Commissioners and Board of Directors.			
6	The determination of remuneration of the members of the Board of Commissioners and Board of Directors for the year 2020.			

The Attorney is obliged to submit a decision in accordance with the Authorizer’s choice as shareholders for each agenda in Annual General Meeting of Shareholders.

The Authorizer hereby declares and/or confirm that the votes in the agenda conveyed in this power of attorney is valid and correct as well as this power of attorney can be used as evidence if necessary.

....., 2020

Authorizer,

Attorney,

Meterai Rp. 6.000,-

Name :

Name :

Acknowledged by,
PT Datindo Entrycom
Stock Administration Bureau

Name :
Position :

Attachment

Question Sheet

Annual GMS

Name of Shareholder :

Amount of Share Ownership :

Agenda :

Questions :

Direction:

- Write the name and address of the Principal in capital letters in the space made available (to be completed by the shareholder whose name is recorded in the Company's Register of Shareholders on 19 March 2020).
- Mark with (√) in the appropriate box in which you intend to cast a vote. Should no mark is given, it means that the Attorney allowed to cast no vote (abstain) or does so under his/her own consideration.
- Write the number of shares related to this Power Of Attorney. This Power Of Attorney shall apply only to such shares.
- Authorizer's signature shall be affixed on the Rp. 6,000.- duty stamp.
- If the Authorizer has questions relating to the Agendas, the Authorizer can write his/her questions in the Question Sheet as attached to this Power Of Attorney.

Notes:

- This Power of Attorney and Question Sheet (if any) shall directly convey or with registered letter to Stock Administration Bureau ("BAE") PT Datindo Entrycom Jl. Hayam Wuruk No. 28, Jakarta 10120, Telp : +62-21-350 8077, faks: +62-21-3508078 attn. Data Management Department and send the scan copy to email corporate.secretary@petrosea.com and DM@datindo.com.
- The Attorney who will attend the Annual General Meeting of Shareholders is requested to carry and show his/her Resident's ID Card/KTP or any other ID Card and to provide a photocopy together with the photocopy of the KTP or other ID card from the Principal thereof to the receptionist before entering the meeting room.
- For legal entity shareholders, it is required to provide the copy containing the latest set of the Articles of Association and its amendments complete with its approval and receipt of notification letter from the Ministry of Law & Human Rights and the latest composition of their management.