

**POWER OF ATTORNEY  
ANNUAL GENERAL MEETING OF SHAREHOLDERS (AGM)  
PT. TIRA AUSTENITE Tbk  
25 AUGUST 2021**

The undersigned bellow:

Name :  
Position :  
Company :  
Company's Address :

in this matter acting for and on behalf of \_\_\_\_\_ as the owner/holder of \_\_\_\_\_ shares in PT Tira Austenite Tbk (the "Company"), whose name is recorded in the Company's Register of Shareholders as at August 2, 2021, hereinafter referred to as the "Grantor", hereby grants power with the right of substitution to\*):

Independent Representative:

1. Name : Gufron Suhartono  
Resident ID Card (KTP)No : 3275032601760016  
Title : Operational Staff of PT. Sinartama Gunita
  
2. Name : Suwandi  
Resident ID Card (KTP)No : 3173021008750025  
Jabatan : Operational Staff of PT. Sinartama Gunita

Individual Representative:

Name :  
Resident ID Card (KTP)No :  
Address :

hereinafter whether individually or collectively shall be referred to as the "Grantee"

----- SPECIFICALLY -----

to act for and on behalf of and represent the Grantor to:

1. attend the Annual General Meeting of shareholders (AGM) which will be held :  
Day / Date : Wednesday, August 26, 2021  
Time : 14.00 Western Indonesia Time - finished

Venue : Seminar Room of the Company  
 Jl. Pulo Ayang Kav. R-1  
 Pulogadung Industrial Estate, Jakarta 13930

2. Cast votes and/or pass resolutions in the Meeting, subject to the following provisions :

No.	Meeting Agenda	Please Mark [✓]		
		Agree	Disagree	Abstain
1	Approval and ratification of the Company's Annual Report for the fiscal year 2020 including the Board of Directors' Report on Corporate Governance, the Supervisory Report of the Board of Commissioners, and the Company's Consolidated Financial Statements for the fiscal year ending on December 31, 2020, that have been audited by a Public Accountant from the Public Accounting Firm (KAP) ACHSIN HANDOKO TOMO, as stated in Report No. 00031/2.1096/AU.1/05/0064-2/1/VI/2021 dated June 30, 2021.			
2	Giving discharge and release responsibility to Directors and Board of Commissioners during the period 2020 (acquit et de charge) along the the action was recorded in the annual report and Financial Statement of the Company			
3	Determination the use of the net profit of the Company for fiscal year 2020			
4	Approval the reappointment members of the Board of Directors and the Board of Commissioners			
5	Giving authority to the Board of Commissioners to designate Public Accountant to audit the financial statements of the Company for the fiscal year 2021, including determining the honorarium and other requirements related to the appointment of the Public Accountant			
6	Approval awarding remuneration for members of the Board of Commissioners and the delegation of authority to the Board of Commissioners of the Company to determine remuneration for the Directors of the Company			

3. sign any documents/deeds in relation to the Meeting and take any other actions according to his/her rights and obligations as the Company's Shareholder without any exception

This Power of Attorney has been made on condition that the Grantor confirms, whether on the execution of this Power of Attorney or at anytime hereafter, that the Grantor accepts and ratifies any and all legal acts performed by the Grantee on behalf of the Grantor under this Power of Attorney

In witness whereof, this Power of Attorney has been duly made and executed to be used as appropriate

Executed in \_\_\_\_\_, \_\_\_\_\_ 2021

Grantor,

Grantee,

Duty Stamp of  
Rp.10.000,-

(\_\_\_\_\_)

(\_\_\_\_\_)

\*) choose one

**Notes :**

1. A Power of Attorney that is executed within the territory of the Republic of Indonesia must be affixed with a duty stamp of IDR10.000 (or accumulated with a value of min IDR 9.000) and the Grantor must sign such Power of Attorney across the duty stamp.
2. If the Power of Attorney is executed outside the territory of the Republic of Indonesia, it must be authenticated by the local notary public and the local embassy of the Republic of Indonesia
3. The Power of Attorney shall be submitted to the Company's Board of Directors no later than 1 (one) day before the Meeting is held, i.e. August 24, 2021, at 12.00 Western Indonesian Time.
4. The Power of Attorney that has been submitted to the Company's Board of Directors shall not be modified, cancelled, and/or revoked without any written notice to the Company's Board of Directors, which shall have been received no later than 1 (one) days prior to the Meeting is held.
5. The Shareholder that constitutes a Corporate may be represented at the Meeting by one person or more authorised under the Corporate's Articles of Association to take such action. For the proxy of the Company's shareholder that constitutes a Corporate is kindly requested to bring a copy of the Grantor's Articles of Association along with the latest amendment thereto and the deed of the latest composition of the members of the Board of Directors and Board of Commissioners to be submitted to the committee before entering the Meeting room.
6. The Chairperson of the Meeting may request that the Power of Attorney made for the purpose of representing the shareholders of the Company be produced to him/her prior to the start of the Meeting .
7. Any member of the Board of Directors, member of the Board of Commissioners and the Company's employee may act as a proxy in the Meeting, but the votes he/she casts as a proxy shall not be counted in the ballot.
8. Any holder of the voting shares that attends the Meeting but fails to exercise its right to cast votes or abstains shall be deemed to have cast the same votes as the majority of the shareholders that have cast their votes.