

**POWER OF ATTORNEY TO ATTEND
THE EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS
PT TOWER BERSAMA INFRASTRUCTURE Tbk.**

The undersigned:

Name :
ID Card/Passport No. :
Address :

in this regard represented as owner / holder of _____ shares of PT Tower Bersama Infrastructure Tbk. ("**The Company**"), whose name is registered in the List of Shareholders of PT Tower Bersama Infrastructure Tbk. on September 7, 2021, hereinafter referred to as "**Authorizer**" or "**Shareholders**", hereby authorizes the officer appointed by PT Datindo Entrycom:

Name : Abdul Latif
ID Card : 3174100706920001
Address : PT Datindo Entrycom, Jl. Hayam Wuruk No. 28, Jakarta 10120

Hereinafter referred to as "**Attorney**"

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

To represent the Authorizer to attend and submit the voice of the Authorizer in the Extraordinary General Meeting of Shareholders of the Company to be held in Jakarta, on September 30, 2021 (or other date of replacement in accordance with applicable laws and regulations), and to vote and / or make decisions in the Meeting, with the following conditions:

No.	Agendas of Meeting	Please fill with [✓] as you choose		
		FOR	AGAINST	ABSTAIN
1.	Approval on the plan the issuance foreign currency-denominated bond or Notes, with a total principal amount of a maximum equivalent to USD 900,000,000 (nine hundred million United States Dollars) which will be issued by the Company in 1 (one) or more issuances within 12 (twelve) months from the date of EGMS approval through an offer to investors outside the territory of the Republic of Indonesia, which is considered a material transaction according to Financial Services Authority (OJK) Regulation No. 17/POJK.04/2020 concerning Material Transactions and Main Business Activity Changes.			
	<u>Query(ies):</u>			

The Attorney is obliged to submit a decision in accordance with the choice of the Authorizer as the Shareholder.

The Authorizer hereby declares and/or confirm that the votes in the agenda of the Meeting delivered based on this Power of Attorney are valid and true and this Power of Attorney can be used as evidence if necessary.

This Power Of Attorney is dully signed in _____ on the _____

The Authorizer

The Attorney

stamp duty

Name :

Name :

Acknowledged
PT Datindo Entrycom
Securities Administration Bureau

Name :
Position :