

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

The undersigned:

Name :
Address :
ID CARD/Passport No. :

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 April 23, 2020, 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 Annual General Meeting of Shareholders of the Company held in Jakarta, on May 18, 2020 (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	<i>Please fill with [✓] as you choose</i>		
		FOR	AGAINST	ABSTAIN
1	Approval of the Company's 2019 Annual Report and ratification of the Company's Consolidated Financial Statement for the Financial Year ending on December 31, 2019.			
	<u>Query(ies):</u>			
2	Determination of the Use of Net Profits for Financial Year 2019.			
	<u>Query(ies):</u>			
3	Appointment of the Public Accountant and Public Accounting Firm to audit the Company's Financial Statements for Financial Year 2020.			
	<u>Query(ies):</u>			

No.	Agendas of Meeting	Please fill with [✓] as you choose		
		FOR	AGAINST	ABSTAIN
4	Determination of the Salaries and Allowances to the Members of the Board of Directors and Salaries or Honoraria and Allowances to the Members of the Board of Commissioners of the Company for the Financial Year 2020.			
	<u>Query(ies):</u>			
5	Appointment of Board of Commissioners and Board of Directors			
	<u>Query(ies):</u>			
6	Amendment to the Articles of Association to conform to Financial Services Authority (OJK) Rules.			
	<u>Query(ies):</u>			
7	Use of proceeds report of Continuous Rupiah Bond III Phase III Year 2019.	NO VOTINGS REQUIRED		
	<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 :