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

The un	dersigned:					
	Name ID Card/Passport No.					
	Address	· :				
n this	regard represented a	s owner / holder of		shar	es of PT Tow	er Bersan
nfrast Bersan	ructure Tbk. (" The Co ina Infrastructure Tbk holders", hereby autho	mpany "), whose name . on September 7,	e is registered in th 2021, hereinafter	ne List of S referred	Shareholders o	of PT Tow
	Name	: Abdul Latif				
	ID Card	: 317410070692000	1			
	Address	: PT Datindo Entryco	om, Jl. Hayam Wuru	k No. 28, Ja	karta 10120	
lerein	after referred to as "At	torney"				
		SPE	CIFICALLY			
Meetir eplace	resent the Authorizer to go of Shareholders of to the ment in accordance with the following control of the following cont	the Company to be he ith applicable laws and	eld in Jakarta, on Se	eptember 3 o vote and	0, 2021 (or o / or make dec	ther date cisions in t
No.	Agendas of Meeting		Please Jii	ll with [√] as y	you cnoose	
1.		the issuance foreign cur		FOR	AGAINST	ABSTAIN
	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.					
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Name : Position :