

**POWER OF ATTORNEY**  
**TO ATTEND THE ANNUAL GENERAL MEETING OF SHAREHOLDERS OF**  
**PT SOLUSI TUNAS PRATAMA Tbk ("The Company") – Wednesday, 15 May 2019**

The undersigned herein :

Name :

Address :

Citizen Identification Number :

**As the owner of \_\_\_\_\_ shares in PT Solusi Tunas Pratama Tbk** (hereinafter referred to as **"Grantor"**) domiciled in \_\_\_\_\_ hereby grant authorization to :

Name :

Address :

Citizen Identification Number :

(hereinafter referred to as **"Attorney in Fact"**)

-----**SPECIALLY**-----

To represent and act for and on behalf of the Grantor to attend the Annual General Meeting of Shareholders ("AGMS") of PT Solusi Tunas Pratama Tbk which will be held at Sheraton Grand Jakarta Gandaria City Hotel, Meeting Room 1 Jl. Sultan Iskandar Muda, Jakarta 12240 on 15 May 2019, with the following agenda:

1. Approval and legalization of the Annual Report of the Company including the Company's Financial Statements containing the Company's Balance Sheet and Income Statements, Board of Directors Accountability Report and Supervisory Report of the Board of Commissioners of the Company for the fiscal year ended December 31<sup>st</sup>, 2018.
2. Approval of the determination of the use of the Company's net profit for the financial year ended December 31<sup>st</sup>, 2018.
3. The appointment of a Public Accountant for the fiscal year ended December 31<sup>st</sup>, 2019.
4. Determination of salaries and other allowances for members of Board of Directors and honorarium and other allowances for members of Board of Commissioners of the Company.
5. Approval of Changes in the composition of the Company's Board of Commissioners and Directors.

For the purpose above, the Attorney in Fact is entitled to and on behalf of the Grantor to discuss, to raise a questions, to give a vote, to make decision, to give informations, to propose a motion, to sign any letters / documents and to perform any legal action at the AGMS without any exception.

Jakarta, \_\_\_\_\_ 2019

The Grantor,

Attorney in Fact,

Stamp Duty IDR 6.000,-

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**POWER OF ATTORNEY**  
**TO ATTEND THE EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS OF**  
**PT SOLUSI TUNAS PRATAMA Tbk (“The Company”) – Wednesday, 15 May 2019**

The undersigned herein :

Name :

Address :

Citizen Identification Number :

**As the owner of \_\_\_\_\_ shares in PT Solusi Tunas Pratama Tbk** (hereinafter referred to as **“Grantor”**) domiciled in \_\_\_\_\_ hereby grant authorization to :

Name :

Address :

Citizen Identification Number :

(hereinafter referred to as **“Attorney in Fact”**)

-----SPECIALLY-----

To represent and act for and on behalf of the Grantor to attend the Extraordinary General Meeting of Shareholders (“EGMS”) of PT Solusi Tunas Pratama Tbk which will be held at Sheraton Grand Jakarta Gandaria City Hotel, Meeting Room 1 Jl. Sultan Iskandar Muda, Jakarta 12240 on 15 May 2019, with the following agenda:

1. Approval of Amendments to the Company's Articles of Association, regarding Article 3, Article 11 and Article 15.

For the purpose above, the Attorney in Fact is entitled to and on behalf of the Grantor to discuss, to raise a questions, to give a vote, to make decision, to give informations, to propose a motion, to sign any letters / documents and to perform any legal action at the EGMS without any exception.

Jakarta, \_\_\_\_\_ 2019

The Grantor,

Attorney in Fact,

Stamp Duty IDR 6.000,-

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