

POWER OF ATTORNEY
ANNUAL GENERAL MEETING OF SHAREHOLDERS
PT BUANA FINANCE TBK (the "Company")

The undersigned below :

Shareholders Name :

ID Number :

Address :

*) represented by

Name :

Position :

Address :

ID Number :

as the owner/holder _____ Company shares whose names are registered in the Company's Register of Shareholders on April 23, 2026; hereinafter referred to as the "Grantor", hereby grants power with the right of substitution to*):

Independent Representative;

Name : Ahmad Firdaus

Adress : Jl. Mp. Prapatan VIII/D No. 10, RT/RW. 004/002, Kelurahan Tegal Parang,
Kecamatan Mampang Prapatan, Jakarta Selatan

ID Number : 3174031205670003

Hereinafter shall be referred to as the "Grantee".

-----SPECIFICALLY-----

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

1. Attend the General Meeting of Shareholders of the Company, which will be held by PT Buana Finance Tbk on May 18, 2026 (hereinafter referred to as the "Meeting");
2. Cast votes and/or pass resolutions in the Meeting, subject to the following provisions:

No.	MEETING AGENDA	Choose One [✓]		
		AGREE	DISAGREE	ABSTAIN
1	Approval of the Annual Report for the financial year 2025			
2	Determination on the Use of the Company's Net Profit for the financial year 2025			
3	Appointment of Public Accountant/Public Accounting Firm for the financial year 2026 and other requirements related to appointment			
4	Determination of remuneration for the Directors, the Board of Commissioners, and Sharia Supervisory Board of the Company			
5	Approval for the pledge of the Company's assets more than 50% (fifty percent) of the Company's entire net assets, whether existing or future, for the purpose of obtaining financing from Banking Financial Institutions, Non-Banking Financial Institutions, and the public (through securities other than equity securities offered via a public offering), without prejudice to the Articles of Association and the prevailing laws and regulations			
6	Discussion of the Feasibility Study in relation to the addition of the Company's business activities in order to comply with Financial Services Authority Regulation Number 17/POJK.04/2020 concerning Material Transactions and Changes in Business Activities ("POJK 17/2020").			
7	Amendment to the Articles of Association, including the addition of the Sharia Business Unit activities and the revision of KBLI 2025, with the working capital of the Sharia Business Unit derived from retained earnings.			
8	Changes in the Composition of the Company's Management			

The Grantee must submit a decision in accordance with the choice of the Grantor as a shareholder, on each agenda item of the Meeting.

The Grantor hereby declares and/or confirms that the votes in the Meeting agenda submitted based on this power of attorney are valid and correct and this power of attorney to be used as appropriate.

..... (place), (date)

Grantor

Grantee

Duty stamp Rp. 10.000,-

Name :

Name :

**) Filled only if the shareholder is a Limited Liability Company or other Legal Entity; The name and the owner/representer must be written completely in block letters. Please attach a photocopy of the Legal Entity's Articles of Association (if the shareholder is a Legal Entity) and a photocopy of the Identity Card of the representative.*