

POWER OF ATTORNEY (POA)
General Meeting of Shareholders
PT Buana Finance Tbk (“Company”)

The undersigned below,

Name of Shareholder :

ID Card :

Address :

*) In this matter represented by

Name :

Position :

Address :

ID Number :

Owners/holder of.....shares in the Company as registered in the Register of Shareholders Custody on July 20, 2020. (hereinafter referred to as the **“Authorizer”**)

hereby grant Power of Attorney with substitution right to :

Independent Representative, i.e. Officer appointed by PT EDI Indonesia (Share Registrar)

Name : Benny

Address : Komp. Depkes 3. Jl. Kesehatan 2 Kav.1-A. RT/RW: 009/001
Kelurahan Jatibening , Kecamatan Pondok Gede, Bekasi

ID Card : 3275080811630008

(hereinafter referred to as the **“Attorney”**)

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

acting for and on behalf of the Authorizer to :

1. Attend the Annual General Meeting of Shareholders of PT Buana Finance Tbk which will be held on August 12, 2020 (hereinafter referred to as the **“Meeting”**).
2. Vote and/or participate in make decisions related to the agenda of the Meeting with the following conditions :

No.	Agenda	<i>Please filled in with [✓] sign to vote</i>		
		AGREE	DISAGREE	ABSTAIN
1	The ratification of the Company's Annual Report for the fiscal year 2019, Supervisory Report of the Board of Commissioners and the Financial Statement for the fiscal year 2019.			
2	Determination of the use of the Company's net profit for the fiscal year ended 31 December 2019			
3	Appointment of Public Accountant to audit the Company's Financial Statements for the fiscal year 2020 and other appointment requirements.			
4	Determination of remuneration for the Directors and the Board of Commissioners of the Company			
5	Change in the management of the Company			
6	Approval to pledge more than 50% or the Company's entire net assets			

The Attorney obliged to submit the decision in accordance with the decisions of the Authorizer as the Shareholder, at each Meeting Agenda.

The Authorizer hereby declares and/or confirm that the votes delivered on the Meeting Agenda in accordance with this Power of Attorney are valid and correct and this Power of Attorney can be used as evidence when necessary.

Executed in....., on.....

Authorizer's Signature

Attorney's Signature,

(stamp duty)

IDR 6,000

Name.....

Name.....

**) Only to be filled out if the shareholders is a limited liability company or other legal entity. Owner's/representative's name and address should be written in block letters. Please enclose a photocopy of the Articles of Association (if the shareholder is a legal entity) and a photocopy of Identity Card of those who represent it.*