

**POWER OF ATTORNEY**  
**THE ANNUAL AND EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS**  
**PT GARUDA INDONESIA (PERSERO) Tbk**

The Undersigned,

Name :  
Address :  
Number of ID card :

In this matter acting as Shareholder with the following details:

Name : PT Garuda Indonesia (Persero) Tbk  
Number of shares :

Hereinafter referred to as “**Authorizer**”.

Hereby authorize the Officer appointed by PT Datindo Entrycom:

Name :  
Address :  
Number of ID card :

Hereinafter referred to as the “**Authorized**”.

----- **S P E C I F I C A L L Y** -----

To represent the Authorizer to attend and vote as a Shareholder at the Annual and Extraordinary General Meeting of Shareholders (“GMS”) convened by:

Company : PT Garuda Indonesia (Persero) Tbk  
Which is held on : 12 August 2022

The Authorized is required to cast votes for each agenda item of the Annual and Extraordinary General Meeting of Shareholders of the Proxy as a Shareholder as follows:

No.	ANNUAL GMS AGENDA	Please fill in [✓] according to your choice		
		AGREE	DON'T AGREE	ABSTAIN
1	Approval of the Company's Annual Report for Financial Year 2021, including the Company's Consolidated Financial Statement and the Company's Financial Statements of Partnership and Community Development Program as well as the Board of Commissioners Supervisory Duties Report for the year ending on 31 December 2021, together with the granting of a full release and discharge of responsibilities ( <i>volledig acquit</i>			

No.	ANNUAL GMS AGENDA	Please fill in [✓] according to your choice		
		AGREE	DON'T AGREE	ABSTAIN
	<i>et de charge</i> ) to members of the Board of Directors and Board of Commissioners for the management and supervisory functions that have been carried out during the financial year ending on 31 December 2021.			
2	Determination of tantien for the Board of Directors and Board of Commissioners of the Company for the 2021 Financial Year and Remuneration (Wage/Honorarium, Facility and Allowances) for members of the Board Directors and Board of Commissioners of the Company for the 2022 Financial Year.			
3	Appointment of a Public Accounting Firm and/or Public Accountant to audit the Company's Financial Statements for the 2022 Financial Year and the Financial Statements of the Implementation of the Company's Partnership and Community Development Program for the 2022 Financial Year.			
4	Enforcement of the following Regulations of the Minister of SOEs: a. Regulation of the Minister of SOEs No. PER-11/MBU/07/2021 on the Requirements, Procedures for Appointment, and Dismissal of Members of the Board of Directors of State-Owned Enterprises along with all the amendments. b. Regulation of the Minister of SOEs No. PER-13/MBU/09/2021 on the sixth amendment to Regulation of the Minister of SOEs No. PER-04/MBU/2014 on Guidelines for Determining the Income of the Board of Directors of the Board of Commissioners and the Supervisory Board of State-Owned Enterprises along with all the amendments. c. Regulation of the Minister of SOEs No. PER-06/MBU/04/2012 on the amendment to Regulation of the Minister of SOEs No. PER-12/MBU/2012 on Supporting Organs for the Board of Commissioners/Supervisory Board of SOEs along with all the amendments.			
5	Amendment of the Company's Articles of Association.			
6	Changes in the Company's Management.			

No.	EXTRAORDINARY GMS AGENDA	Please fill in [✓] according to your choice		
		AGREE	DON'T AGREE	ABSTAIN
1	Report to the shareholders on the progress of the Company's debt restructuring process.	—	—	—
2	Approval of the increase in the authorized capital issued and paid-up capital of the Company in relation to: a. the issuance of new shares with additional capital by granting Pre-emptive Rights; and			

No.	EXTRAORDINARY GMS AGENDA	Please fill in [✓] according to your choice		
		AGREE	DON'T AGREE	ABSTAIN
	b. the increase of capital without providing Pre-emptive Rights in connection with the conversion of the Company's debt.			
3	Approval of the extension of the granting of authority and power to the Company's Board of Commissioners to declare the certainty of the total capital and number of new shares resulting from the conversion of Mandatory Convertible Bonds that have been issued in 2021 as well as to take all necessary actions including determining the time, method and amount of the increase in the Company's capital.			
4	Extension of Approval to secure as collaterals or put encumbrance on more than 50% (fifty percent) of the Company's net assets.			

Note:

Blank voting will be deemed as abstain.

The Authorized are required to submit decisions in accordance with the choice of the Authorizer as shareholders, in each agenda item at the Annual General Meeting of Shareholders.

The Authorizer hereby declares and/or confirms that the votes in the agenda of the Annual General Meeting of Shareholders submitted based on this power of attorney are valid and correct and this power of attorney can be used as evidence where necessary.

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

**The Authorizer**

**The Authorized**

Stamp duty Rp. 10.000,-

Name :

Name :

Knowing  
**PT Datindo Entrycom**  
 Securities Administration Bureau

Name :  
 Department :

### Question Form for the First Agenda of the Annual GMS

Approval of the Company's Annual Report for Financial Year 2021, including the Company's Consolidated Financial Statement and the Company's Financial Statements of Partnership and Community Development Program as well as the Board of Commissioners Supervisory Duties Report for the year ending on 31 December 2021, together with the granting of a full release and discharge of responsibilities (*volledig acquit et de charge*) to members of the Board of Directors and Board of Commissioners for the management and supervisory functions that have been carried out during the financial year ending on 31 December 2021.

#### Annual GMS

The Shareholder's name :

Total Share Ownership :

Email Address :

Questions/Opinions :

### **Question Form for the Second Agenda of the Annual GMS**

Determination of tantiem for the Board of Directors and Board of Commissioners of the Company for the 2021 Financial Year and Remuneration (Wage/Honorarium, Facility and Allowances) for members of the Board Directors and Board of Commssioners of the Company for the 2022 Financial Year.

#### **Annual GMS**

The Shareholder's name :

Total Share Ownership :

Email Address :

Questions/Opinions :

### **Question Form for the Third Agenda of the Annual GMS**

Appointment of a Public Accounting Firm and/or Public Accountant to audit the Company's Financial Statements for the 2022 Financial Year and the Financial Statements of the Implementation of the Company's Partnership and Community Development Program for the 2022 Financial Year.

#### **Annual GMS**

The Shareholder's name :

Total Share Ownership :

Email Address :

Questions/Opinions :

### Question Form for the Fourth Agenda of the Annual GMS

Enforcement of the following Regulations of the Minister of SOEs:

- a. Regulation of the Minister of SOEs No. PER-11/MBU/07/2021 on the Requirements, Procedures for Appointment, and Dismissal of Members of the Board of Directors of State-Owned Enterprises along with all the amendments.
- b. Regulation of the Minister of SOEs No. PER-13/MBU/09/2021 on the sixth amendment to Regulation of the Minister of SOEs No. PER-04/MBU/2014 on Guidelines for Determining the Income of the Board of Directors of the Board of Commissioners and the Supervisory Board of State-Owned Enterprises along with all the amendments.
- c. Regulation of the Minister of SOEs No. PER-06/MBU/04/2012 on the amendment to Regulation of the Minister of SOEs No. PER-12/MBU/2012 on Supporting Organs for the Board of Commissioners/Supervisory Board of SOEs along with all the amendments.

#### Annual GMS

The Shareholder's name :

Total Share Ownership :

Email Address :

Questions/Opinions :

### Question Form for the Fifth Agenda of the Annual GMS

Amendment of the Company's Articles of Association.

#### Annual GMS

The Shareholder's name :

Total Share Ownership :

Email Address :

Questions/Opinions :



## Question Form for the Sixth Agenda of the Annual GMS

Changes in the Company's Management.

### Annual GMS

The Shareholder's name :

Total Share Ownership :

Email Address :

Questions/Opinions :

### **Question Form for the Second Agenda of the Extraordinary GMS**

Approval of the increase in the authorized capital issued and paid-up capital of the Company in relation to:

- a. the issuance of new shares with additional capital by granting Pre-emptive Rights; and
- b. the increase of capital without providing Pre-emptive Rights in connection with the conversion of the Company's debt.

#### **Extraordinary GMS**

The Shareholder's name :

Total Share Ownership :

Email Address :

Questions/Opinions :

### **Question Form for the Third Agenda of the Extraordinary GMS**

Approval of the extension of the granting of authority and power to the Company's Board of Commissioners to declare the certainty of the total capital and number of new shares resulting from the conversion of Mandatory Convertible Bonds that have been issued in 2021 as well as to take all necessary actions including determining the time, method and amount of the increase in the Company's capital.

#### **Extraordinary GMS**

The Shareholder's name :

Total Share Ownership :

Email Address :

Questions/Opinions :

### Question Form for the Fourth Agenda of the Extraordinary GMS

Extension of Approval to secure as collaterals or put encumbrance on more than 50% (fifty percent) of the Company's net assets.

#### **Extraordinary GMS**

The Shareholder's name :

Total Share Ownership :

Email Address :

Questions/Opinions :

### Question Form for the Fifth Agenda of the Extraordinary GMS

Approval for the transfer of the Company's assets, which constitutes more than 50%% (fifty percent) of the total net assets of the Company).

#### Extraordinary GMS

The Shareholder's name :

Total Share Ownership :

Email Address :

Questions/Opinions :

**Note:**

1. This power of attorney is sent a scanned copy through email: [corporate.secretary@garuda-indonesia.com](mailto:corporate.secretary@garuda-indonesia.com) and/or [DM@datindo.com](mailto:DM@datindo.com) no later than 3 (three) days before the GMS that will be held on Tuesday, 9 August 2022 until 16.00 WIB.
2. For a power of attorney signed outside the territory of the Republic of Indonesia, this power of attorney must be legalized by a Notary and an authorized official at the local Embassy of the Republic of Indonesia.
3. For shareholders in the form of a legal entity, please provide evidence of the authority to represent a legal entity.