

**POWER OF ATTORNEY
THE 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 :

Selanjutnya disebut "Penerima Kuasa".

----- **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 Extraordinary General Meeting of Shareholders ("**EGMS**") convened by:

Company : PT Garuda Indonesia (Persero) Tbk
Which is held on : 27 December 2022

The Authorized is required to cast votes for each agenda item of the EGMS of the Proxy as a Shareholder as follows:

No.	AGENDA OF THE EGMS	Please fill the column with mark [✓] as you choose		
		AGREE	DISAGREE	ABSTAIN
1.	Amendment of the Company's Articles of Association.			
2.	Enforcement of the Minister of SOEs Pengukuhan Pemberlakuan No. PER-5/MBU/09/2022 tentang Implementation of Risk Management in State-Owned Enterprises along with all the amendments.			

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 EGMS.

The Authorizer hereby declares and/or confirms that the votes in the agenda of the Extraordinary 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.

..... (tempat), (tanggal)

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 EGMS

Amendment of the Company's Articles of Association.

Extraordinary GMS		
Shareholder's Name	:
Amount of Share Ownership	:
Email Address	:
Question/Opinion	:	

Question Form For The Second Agenda of EGMS

Enforcement of the Minister of SOEs Pengukuhan Pemberlakuan No. PER-5/MBU/09/2022 tentang Implementation of Risk Management in State-Owned Enterprises along with all the amendments.

Extraordinary GMS

Shareholder's Name :
Amount of Share :
Ownership :
Email Address :
Question/Opinion :

Note:

1. This power of attorney is sent a scanned copy through email: corporate.secretary@garuda-indonesia.com and/or DM@datindo.com. The original power of attorney must be sent by registered letter to the Company's Securities Administration Bureau, namely PT Datindo Entrycom no later than Friday, December 23, 2022 at 16.00 WIB, at the following address:

The Company's Securities Administration Bureau

PT Datindo Entrycom

U.p. Data Management Departement

Jl. Hayam Wuruk No. 28

Jakarta 10120

Telp: (021) 3508077

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.