

# POWER OF ATTORNEY

The undersigned:

Name/Company: \_\_\_\_\_  
Address: \_\_\_\_\_  
ID number: \_\_\_\_\_

as the valid holder/owner of \_\_\_\_\_ shares with voting rights in PT Central Omega Resources. ("**Company**"), hereinafter referred to as "**the Principal**".

The Principal hereby grants the power without substitution rights to:

1. Name : \_\_\_\_\_  
Address : \_\_\_\_\_  
ID Number : \_\_\_\_\_  
Email address : \_\_\_\_\_  
Title : \_\_\_\_\_
  
2. Name : \_\_\_\_\_  
Address : \_\_\_\_\_  
ID Number : \_\_\_\_\_  
Email address : \_\_\_\_\_  
Title : \_\_\_\_\_

who shall act collectively or individually for and on behalf of the Principal, (hereinafter referred to as "**the Attorney**"), to take the following actions:

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

to represent the Principal for all the shares owned by the Principal in the Company based on the number of shares written above, with the legitimate voting rights to attend and/or to vote, including raising questions, responses and opinions in the Company's Annual General Meeting of Shareholders, which will be held electronically on **Wednesday April 22, 2026 at 14:00** Indonesian Western Time (hereinafter referred to as "**the Meeting**").

This Power of Attorney shall only be valid for the Meeting in accordance with the provisions as stipulated by the Regulation of the Financial Services Authority No. 15/POJK.04/2020 on the Plan and Implementation of General Meeting of Shareholders for Publicly Listed Companies ("**POJK 15/2020**") and the Principal can state the vote on each of the Meeting's agenda.

Therefore, the Principal hereby grants the power to the Attorney for voting on the Meeting's agenda as follows:

No.	Agenda	Agree	Disagree	Abstain
1.	Approval of the Company's Annual Report for the 2025 financial year and ratification of the Company's Financial Statements for the 2025 financial year, as well as the granting of a full release and discharge (volledig acquit et de charge) to all members of the Board of Directors and the Board of Commissioners of the Company for the management and supervisory actions carried out during the 2025 financial year;			

