

**POWER OF ATTORNEY TO ATTEND THE ANNUAL GENERAL MEETING OF
SHAREHOLDERS OF PT BANK PERMATA Tbk**

The undersigned below:

Name:

Address:

Identity Number/NIK (photocopy KTP/Passport as attached):

as a holder of _____ shares of PT Bank Permata Tbk on the Recording Date on 5 March 2024, hereinafter shall be referred as **Authorizer**, hereby grant authority to:

Name : Aster F Lumban Gaol
Title : Staff of PT Raya Saham Registra
Address : PT Raya Saham Registra, Gedung Plaza Sentral Lt.2
 : Jl Jend Sudirman Kav.47-48 Jakarta 12930

hereinafter referred to as **Proxy**.

-----**SPECIAL**-----

To act on behalf of Authorizer to attend the Annual General Meeting of Shareholders ("AGMS") of PT Bank Permata Tbk (the "Company"), which will be held on **Wednesday, 3 April 2024** with agenda as follows:

1. The approval the 2023 Annual Report and to ratify the Financial Statements year ended 31 December 2023.
2. The approval for the allocation of net profit for the financial year ended 31 December 2023.
3. The appointment of the Public Accounting Firm and/or Public Accountant which will audit the Company's books for the financial year 2024, and the determination of honorarium of the said Public Accounting Firm and/or Public Accountant as well as other requirements regarding its appointment.
4. Appointment of Sharia Supervisory Board ("DPS") for the period of 2024-2026.
5. The changes in the Management of the Company.
6. To determine the amount and type of remuneration and other facilities granted by the Company to the members of the Board of Commissioners, the Board of Directors, and the Sharia Supervisory Board.
7. Amendments of the Company's Articles of Association.

Therefore, the Proxy on behalf of the Authorizer may conduct below actions:

1. To convey opinion, submit question in the AGMS, and also conducting certain action in AGMS.
2. To cast a vote and take decision on AGMS agenda, as follows:

No.	Please thick (√) on the box for the preference voting:
1.	The approval the 2023 Annual Report and to ratify the Financial Statements year ended 31 December 2023. <input type="checkbox"/> FOR <input type="checkbox"/> AGAINST <input type="checkbox"/> ABSTAIN
2.	The approval for the allocation of net profit for the financial year ended 31 December 2023. <input type="checkbox"/> FOR <input type="checkbox"/> AGAINST <input type="checkbox"/> ABSTAIN
3.	The appointment of the Public Accounting Firm and/or Public Accountant which will audit the Company's books for the financial year 2024, and the determination of honorarium of the said Public Accounting Firm and/or Public Accountant as well as other requirements regarding its appointment. <input type="checkbox"/> FOR <input type="checkbox"/> AGAINST <input type="checkbox"/> ABSTAIN
4.	Appointment of Sharia Supervisory Board ("DPS") for the period of 2024-2026. <input type="checkbox"/> FOR <input type="checkbox"/> AGAINST <input type="checkbox"/> ABSTAIN
5.	The changes in the Management of the Company. <input type="checkbox"/> FOR <input type="checkbox"/> AGAINST <input type="checkbox"/> ABSTAIN
6.	To determine the amount and type of remuneration and other facilities granted by the Company to the members of the Board of Commissioners, the Board of Directors, and the Sharia Supervisory Board. <input type="checkbox"/> FOR <input type="checkbox"/> AGAINST <input type="checkbox"/> ABSTAIN
7.	Amendments of the Company's Articles of Association. <input type="checkbox"/> FOR <input type="checkbox"/> AGAINST <input type="checkbox"/> ABSTAIN

3. To present before a Notary and to sign documents and/or letters related to the AGMS.

This power of attorney is granted with terms and conditions as follows:

- a. That this power of attorney cannot be changed and/or canceled/withdrawn;
- b. That the Authorizer either at present or in the future will not submit an objection or reject all actions taken by the Proxy and declare that they accept and approve all legal actions taken by the Proxy on behalf of the Authorizer based on this Power of Attorney; and
- c. That the Authorizer grants this power of attorney with the right of substitution to another party.

This proxy shall be valid on the signing date.

Jakarta, _____ [date/month/year]

Authorizer

Proxy

(duty stamp Rp 10000)

[Name]

[Name]

Attachment 1
Question Form

(please fill)

Shareholders Name	
Total Shares	

No.	AGMS Agenda	Question
1.	The approval the 2023 Annual Report and to ratify the Financial Statements year ended 31 December 2023.	
2.	The approval for the allocation of net profit for the financial year ended 31 December 2023.	
3.	The appointment of the Public Accounting Firm and/or Public Accountant which will audit the Company's books for the financial year 2024, and the determination of honorarium of the said Public Accounting Firm and/or Public Accountant as well as other requirements regarding its appointment.	
4.	Appointment of Sharia Supervisory Board ("DPS") for the period of 2024-2026.	
5.	The changes in the Management of the Company.	
6.	To determine the amount and type of remuneration and other facilities granted by the Company to the members of the Board of Commissioners, the Board of Directors, and the Sharia Supervisory Board.	
7.	Amendments of the Company's Articles of Association	

Notes:

1. The scanned version of this power of attorney can be sent by electronic mail to rsrbae@registra.co.id or to rups@permatatabank.co.id, and the original sent by courier or registered letter to the address of PT Raya Saham Registra, Gedung Plaza Sentral, Lt. 2, Jl. Jend. Sudirman Kav. 47-48, Jakarta 12930.
2. Power of attorney signed outside the territory of the Republic of Indonesia, must be legalized by a Notary and authorized officials at the local Indonesian Embassy.
3. For shareholders in the form of legal entity, please provide proof of authority to represent the legal entity.