

No.	Please thick (√) on the box for the preference voting:
1.	To approve the 2021 Annual Report and to ratify the Financial Statements year ended 31 December 2021. <input type="checkbox"/> FOR <input type="checkbox"/> AGAINST <input type="checkbox"/> ABSTAIN
2.	To determine the allocation of the Company's net profit for the financial year ended 31 December 2021. <input type="checkbox"/> FOR <input type="checkbox"/> AGAINST <input type="checkbox"/> ABSTAIN
3.	To appoint the Public Accounting Firm which will audit the Company's books for the financial year of 2022 and to determine the honorarium of the said Public Accounting Firm as well as other requirements regarding its appointment. <input type="checkbox"/> FOR <input type="checkbox"/> AGAINST <input type="checkbox"/> ABSTAIN
4.	Changes in the management of the Company. <input type="checkbox"/> FOR <input type="checkbox"/> AGAINST <input type="checkbox"/> ABSTAIN
5.	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
6.	Accountability for the Realization of the Use of Funds from the Public Offering. <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- a. That this power of attorney cannot be changed and/or canceled/withdrawn;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
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4.	Changes in the management of the Company.	
5.	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.	
6.	Accountability for the Realization of the Use of Funds from the Public Offering.	

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.