

**POWER OF ATTORNEY TO ATTEND EXTRAORDINARY 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 6 November 2020, hereinafter shall be referred as **Authorizer**, hereby grant authority to:

Name : Nyoman Swastini

Title : Manager

Address : PT Raya Saham Registra, Gedung Plasa 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 Extraordinary General Meeting of Shareholders (EGMS) of PT Bank Permata Tbk (the "Company"), which will be held on Tuesday, 1 December 2020 with agenda as follows:

1. To approve the integration between PT Bank Permata Tbk (the "Company") and Bangkok Bank Public Company Limited, Jakarta Branch, Surabaya Sub-Branch and Medan Sub-Branch ("BBI") by way of transfer of good quality assets and certain liabilities of BBI that constitute the objects of the integration to the Company as the receiving bank in the integration ("Integration") subject to Financial Services Authority Regulation No. 41/POJK.03/2019 on Merger, Consolidation, Acquisition, Integration, and Conversion of Commercial Banks ("POJK 41/2019") and the prevailing laws and regulations.
2. To approve the Integration plan which has been prepared by the Board of Directors of the Company and the Management of BBI and approved by the Board of Commissioners of the Company and the Board of Directors of Bangkok Bank Public Company Limited.
3. To approve the draft of Deed of Integration.
4. To approve the proposed increase of the authorized capital of the Company and amendment to Article 4 (1) of the Articles of Association of the Company.
5. To approve the continuation of the appointment of the current members of the Board of Directors, Board of Commissioners and Sharia Supervisory Board of the Company as the Integrated bank.
6. To approve the shares purchase from the Company's shareholders intending to sell their shares to the Company in line with Article 52 of POJK 41/2019.
7. To approve the proposed appointment of a Director of the Company.

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

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

No.	EGMS Decisions Proposal
1.	<p>First Agenda:</p> <ol style="list-style-type: none"> 1. To approve the implementation of the Integration and any other matters or actions that may be required to conduct the Integration where the Company will become a receiving bank in the Integration. 2. To approve the granting of power and authority to the Company’s Board of Directors with the right of substitution, to undertake any and all actions in relation to matters pertaining to the Integration with due observance of the Company’s Articles of Association and prevailing laws and regulations. 3. To ratify and approve any and all actions that have been and will be performed by the Board of Directors and/or Board of Commissioners of the Company without any exception in relation to matters pertaining to the Integration with due observance of the Company’s Articles of Association and prevailing laws and regulations. <p>Circle accordingly:</p> <p>FOR AGAINST ABSTAIN</p> <p>Shareholders’ signature</p> <p>_____</p>
2.	<p>Second Agenda:</p> <ol style="list-style-type: none"> 1. To approve the Integration plan which has been prepared by the Board of Directors of the Company and the Management of BBI and approved by the Board of Commissioners of the Company and the Board of Directors of Bangkok Bank Public Company Limited. 2. To ratify and approve any and all actions that have been and will be performed by the Board of Directors and/or Board of Commissioners of the Company without any exception in relation to matters pertaining to the Integration plan with due observance of the Company’s Articles of Association and prevailing laws and regulations. <p>Circle accordingly:</p> <p>FOR AGAINST ABSTAIN</p> <p>Shareholders’ signature</p> <p>_____</p>

<p>3</p>	<p>Third Agenda:</p> <ol style="list-style-type: none"> 1. To approve the draft of deed of Integration. 2. To approve the granting of power and authority to the Company's Board of Directors with the right of substitution, to undertake any and all actions in relation to matters pertaining to the draft of deed of Integration with due observance of the Company's AoA and prevailing laws and regulations, including to prepare or cause to be prepared all necessary deeds, letters, or documents, to appear before authorized parties/officials, to apply for the approval of and/or to notify the authorized parties/officials to obtain the approval of OJK, in accordance with the provisions of prevailing laws and regulations, and to make amendments and/or additions in forms that are required to obtain such approval or notification receipt, and to undertake other actions that may be necessary without any exception. <p>Circle accordingly:</p> <p>FOR AGAINST ABSTAIN</p> <p>Shareholders' signature</p> <hr style="width: 25%; margin-left: 0;"/>
<p>4</p>	<p>Fourth Agenda:</p> <ol style="list-style-type: none"> 1. To approve the proposed amendment to Article 4 (1) of the Company's Articles of Association, in that the authorized capital of the Company will be increased from a total of Rp12,500,000,000,000 to a total of Rp15,000,000,000,000. <p>The existing provision under Article 4 (1) of the Company's Articles of Association will be replaced with the proposed amendment as follows:</p> <p>Article 4</p> <p>The authorized capital of the Company shall be Rp15,000,000,000,000 (fifteen trillion Rupiah) divided into:</p> <ol style="list-style-type: none"> a. 26,880,234 (twenty six million eight hundred eighty thousand two hundred and thirty four) Class A shares, each share is worth Rp12,500 (twelve thousand and five hundred Rupiah) in nominal value or in the aggregate nominal value of Rp336,002,925,000 (three hundred thirty six billion two million nine hundred and twenty five thousand Rupiah); b. 117,311,976,600 (one hundred seventeen billion three hundred eleven million nine hundred seventy six thousand and six hundred) Class B shares, each share is worth Rp125 (one hundred and twenty five Rupiah) in nominal value or in the aggregate nominal value of Rp14,663,997,075,000 (fourteen trillion six hundred sixty three billion nine hundred ninety seven million and seventy five thousand Rupiah).

	<p>2. To approve the granting of power and authority to the Company’s Board of Directors with the right of substitution, to undertake any and all actions in relation to matters pertaining to the amendment of the Articles of Association with due observance of the Company’s Articles of Association and prevailing laws and regulations, including to prepare or cause to be prepared all necessary deeds, letters, or documents, to appear before authorized parties/officials, to apply for the approval of and/or to notify the authorized parties/officials to obtain the approval of OJK, to obtain the approval of and/or notification receipt for the amendment of the Articles of Association that will be applied for together with the submission of the Integration Deed, including from MOLHR, and to register it in the Company Register in accordance with the provisions of prevailing laws and regulations, and to make amendments and/or additions in forms that are required to obtain such approval or notification receipt, and to undertake other actions that may be necessary without any exception.</p> <p>Circle accordingly:</p> <p>FOR AGAINST ABSTAIN</p> <p>Shareholders’ signature</p> <p>_____</p>
5	<p>Fifth Agenda:</p> <p>1. Approve the continuation of the appointment of each of the current members of the Board of Commissioners, Board of Directors and Sharia Supervisory Board of the Company as the integrated bank as follows:</p> <p><u>Board of Commissioners:</u> President Commissioner: Chatsiri Sophonpanich Commissioner: Chong Toh Commissioner: Chalit Tayjasanant Commissioner: Niramarn Laisathit Independent Commissioner : Haryanto Sahari Independent Commissioner : Rahmat Waluyanto Independent Commissioner: Goei Siau Hong Independent Commissioner: Yap Tjay Soen</p> <p><u>Board of Directors:</u> President Director : Ridha DM Wirakusumah Director: Abdy Dharma Salimin Director: Lea Setianti Kusumawijaya Director: Darwin Wibowo Director of Compliance: Dhien Tjahajani Director of Sharia Business Unit: Herwin Bustaman Director: Djumariah Tenteram Director: Dayan Sadikin</p>

Syariah Supervisory Board:

Chairman: H. Muhamad Faiz

Member: H. Jaih Mubarak

provided that the continuation of appointment of each commissioner, director and member of the Sharia Supervisory Board is effective when (i) the Integration Approval issued by OJK becomes effective and (ii) the members of the Board of Commissioners, Board of Directors and Sharia Supervisory Board have effectively passed the fit and proper test conducted by OJK.

Subject to the fulfillment of the abovementioned requirements for continuation of appointment, the members of the Board of Commissioners, Board of Directors and Sharia Supervisory Board will continue their current term of office without prejudice to the right of the Company's General Meeting of Shareholders to dismiss them at any time in accordance with the provisions of the Company's AOA.

The approval for the continuation of the appointment of each of the current members of the Board of Commissioners, Board of Directors, and Sharia Supervisory Board of the Company as the integrated bank is relevant only if the Integration is approved by OJK. If the Integration is not approved by OJK, the members of the Board of Commissioners, Board of Directors and Sharia Supervisory Board of the Company will still serve as the members of the Board of Commissioners, Board of Directors and Sharia Supervisory Board of the Company.

If Integration requirement is approved by OJK, but the fit and proper test requirement is not fulfilled, then the resolution to continue the appointment of the individuals that do not meet such requirement in his/her position as the commissioner, director or member of the Sharia Supervisory Board of the Company after the effectiveness of Integration is null and void without any requirement to hold another General Meeting of Shareholders of the Company.

2. If each relevant requirement for the continuation of appointment as described above is met, the composition of the Board of Directors, Board of Commissioners and Sharia Supervisory Board of the Company after the Integration is effective will be as follows:

Board of Commissioners:

President Commissioner: Chartsiri Sophonpanich

Commissioner: Chong Toh

Commissioner: Chalit Tayjasanant

Commissioner: Niramarn Laisathit

Independent Commissioner : Haryanto Sahari

Independent Commissioner : Rahmat Waluyanto

Independent Commissioner: Goei Siau Hong

Independent Commissioner: Yap Tjay Soen

Board of Directors:

President Director : Ridha DM Wirakusumah

Director: Abdy Dharma Salimin

Director: Lea Setianti Kusumawijaya

Director: Darwin Wibowo

Director of Compliance: Dhien Tjahajani

Director of Sharia Business Unit: Herwin Bustaman

Director: Djumariah Tenteram

Director: Dayan Sadikin

Syariah Supervisory Board:

Chairman: H. Muhamad Faiz

Member: H. Jaih Mubarak

3. Grant full power and authority with the right of substitution to the Company's Board of Directors both jointly and severally to undertake any and all necessary actions in relation to the resolutions in this fifth item of the agenda, including but not limited to state the changes in the composition of the members of the Board of Directors, Board of Commissioners and Sharia Supervisory Board of the Company and/or the confirmation of the composition of the members of the Board of Directors, Board of Commissioners and Sharia Supervisory Board of the Company in a notarial deed and/or to restate the changes in the composition of the members of the Board of Directors, Board of Commissioners and Sharia Supervisory Board of the Company and/or the confirmation of the composition of the members of the Board of Directors, Board of Commissioners, and Sharia Supervisory Board of the Company in a notarial deed, to prepare or cause to be prepared all necessary deeds, letters, and documents, to appear before authorized parties/officials, to apply for the approval of and/or to notify the authorized parties/officials to obtain the approval of and/or notification receipt, including from the MOLHR , and to register it in the Company Register in accordance with the provisions of prevailing laws and regulations, and to make amendments and/or additions in forms that are required to obtain such approval or notification receipt, and to undertake other actions that may be necessary without any exception.

Circle accordingly:

FOR

AGAINST

ABSTAIN

Shareholders' signature

6

Sixth Agenda:

1. Approve the shares purchase from the shareholders intending to sell their shares to the Company in line with Article 52 of POJK 41/2019.
2. Approve the granting of power and authority to the Company's Board of Directors with the right of substitution, to undertake any and all actions in relation to matters pertaining to the shares purchase with due observance of the Company's Articles of Association and prevailing laws and regulations.
3. Ratify and approve any and all actions that have been and will be performed by the Board of Directors and/or Board of Commissioners of the Company without any exception in relation to matters pertaining to the shares purchase with due observance of the Company's Articles of Association and prevailing laws and regulations.

	<p>Circle accordingly:</p> <p>FOR AGAINST ABSTAIN</p> <p>Shareholders' signature</p> <p>_____</p>																																						
7	<p>Seventh Agenda:</p> <ol style="list-style-type: none"> 1. Apart from the Integration, approving the appointment of Mr. Suwatchai Songwanich as the Director of the Company with the effectiveness of appointment will be at the soonest upon the obtainment of the GMS approval and the fit and proper test approval from OJK. 2. If the requirements for the said appointment are met, the composition of the Board of Directors, Board of Commissioners and Sharia Supervisory Board of the Company after the appointment becomes effective will be as follows: <p><u>Board of Commissioners:</u></p> <table> <tr><td>President Commissioner</td><td>: Chartsiri Sophonpanich</td></tr> <tr><td>Commissioner</td><td>: Chong Toh</td></tr> <tr><td>Commissioner</td><td>: Chalit Tayjasanant</td></tr> <tr><td>Commissioner</td><td>: Niramarn Laisathit</td></tr> <tr><td>Independent Commissioner</td><td>: Haryanto Sahari</td></tr> <tr><td>Independent Commissioner</td><td>: Rahmat Waluyanto</td></tr> <tr><td>Independent Commissioner</td><td>: Goei Siau Hong</td></tr> <tr><td>Independent Commissioner</td><td>: Yap Tjay Soen</td></tr> </table> <p><u>Board of Directors:</u></p> <table> <tr><td>President Director</td><td>: Ridha DM Wirakusumah</td></tr> <tr><td>Director</td><td>: Abdy Dharma Salimin</td></tr> <tr><td>Director</td><td>: Lea Setianti Kusumawijaya</td></tr> <tr><td>Director</td><td>: Darwin Wibowo</td></tr> <tr><td>Compliance Director</td><td>: Dhien Tjahajani</td></tr> <tr><td>Sharia Business Unit Director</td><td>: Herwin Bustaman</td></tr> <tr><td>Director</td><td>: Djumariah Tenteram</td></tr> <tr><td>Director</td><td>: Dayan Sadikin</td></tr> <tr><td>Director</td><td>: Suwatchai Songwanich</td></tr> </table> <p><u>Sharia Supervisory Board:</u></p> <table> <tr><td>Chairman</td><td>: H. Muhamad Faiz</td></tr> <tr><td>Member</td><td>: H. Jaih Mubarak</td></tr> </table> 3. Grant full power and authority with the right of substitution to the Company's Board of Directors both jointly and severally to undertake any and all necessary actions in relation to the resolutions in this seventh item of the agenda, including but not limited to state the changes in the composition of the members of the Board of Directors, 	President Commissioner	: Chartsiri Sophonpanich	Commissioner	: Chong Toh	Commissioner	: Chalit Tayjasanant	Commissioner	: Niramarn Laisathit	Independent Commissioner	: Haryanto Sahari	Independent Commissioner	: Rahmat Waluyanto	Independent Commissioner	: Goei Siau Hong	Independent Commissioner	: Yap Tjay Soen	President Director	: Ridha DM Wirakusumah	Director	: Abdy Dharma Salimin	Director	: Lea Setianti Kusumawijaya	Director	: Darwin Wibowo	Compliance Director	: Dhien Tjahajani	Sharia Business Unit Director	: Herwin Bustaman	Director	: Djumariah Tenteram	Director	: Dayan Sadikin	Director	: Suwatchai Songwanich	Chairman	: H. Muhamad Faiz	Member	: H. Jaih Mubarak
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	<p>Board of Commissioners, and the Sharia Supervisory Board of the Company and/or the confirmation of the composition of the members of the Board of Directors, Board of Commissioners and Sharia Supervisory Board of the Company in a notarial deed and/or to restate the changes in the composition of the members of the Board of Directors, Board of Commissioners and Sharia Supervisory Board of the Company and/or the confirmation of the composition of the members of the Board of Directors, Board of Commissioners, and Sharia Supervisory Board of the Company in a notarial deed, to prepare or cause to be prepared all necessary deeds, letters, and documents, to appear before authorized parties/officials, to apply for the approval of and/or to notify the authorized parties/officials to obtain the approval of and/or notification receipt, including from the MOLHR , and to register it in the Company Register in accordance with the provisions of prevailing laws and regulations, and to make amendments and/or additions in forms that are required to obtain such approval or notification receipt, and to undertake other actions that may be necessary without any exception.</p> <p>Circle accordingly:</p> <p>FOR AGAINST ABSTAIN</p> <p>Shareholders' signature</p> <p>_____</p>
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3. To sign documents related to EGMS.

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 6000)

[Name]

[Name]

Attachment 1

Question Form

(please fill)

Shareholders Name	
Total Shares	

No.	Agenda	Question
1	To approve the integration between PT Bank Permata Tbk (the "Company") and Bangkok Bank Public Company Limited, Jakarta Branch, Surabaya Sub-Branch and Medan Sub-Branch ("BBI") by way of transfer of good quality assets and certain liabilities of BBI that constitute the objects of the integration to the Company as the receiving bank in the integration ("Integration") subject to Financial Services Authority Regulation No. 41/POJK.03/2019 on Merger, Consolidation, Acquisition, Integration, and Conversion of Commercial Banks ("POJK 41/2019") and the prevailing laws and regulations.	
2	To approve the Integration plan which has been prepared by the Board of Directors of the Company and the Management of BBI and approved by the Board of Commissioners of the Company and the Board of Directors of Bangkok Bank Public Company Limited.	
3	To approve the draft of Deed of Integration.	

4	To approve the proposed increase of the authorized capital of the Company and amendment to Article 4 (1) of the Articles of Association of the Company.	
5	To approve the continuation of the appointment of the current members of the Board of Directors, Board of Commissioners and Sharia Supervisory Board of the Company as the Integrated bank.	
6	To approve the shares purchase from the Company's shareholders intending to sell their shares to the Company in line with Article 52 of POJK 41/2019.	
7	To approve the proposed appointment of a Director of the Company.	

Notes:

1. The scan version of this power of attorney can be sent by electronic mail to rsrbae@registra.co.id or to rups@permatabank.co.id, and the original sent by courier or registered letter to the address of PT Raya Saham Registra, Gedung Plasa 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.