

**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 31 March 2020, hereinafter shall be referred to as **Authorizer**, hereby grant authority to:

Name : Harsoyo
NIK : 3671050309760004
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 Thursday, 23 April 2020 with agenda as follows:

1. Approval for the proposed acquisition by Bangkok Bank of 24,991,429,332 shares (or approximately 89.12%) of total issued and paid-up shares in the Company.
2. Approval for the Company Acquisition Plan which jointly prepared by the Company's Board of Directors and Bangkok Bank.
3. Approval for Draft Company Acquisition Deed.
4. Change of Composition of the Company's Management.

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">a. To approve the proposed Company Acquisition by Bangkok Bank through the purchase of (i) 12,495,714,666 Series B Shares (or approximately 44.56% of total issued and paid-up shares in the Company) from Astra and (ii) 12,495,714,666 Series B Shares (or approximately 44.56% of total issued and paid-up shares in the Company) from SCB.b. 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 Company Acquisition with due observance of the Company's Articles of Association and prevailing laws and regulations.c. 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 Company Acquisition with due

	<p>observance of the Company's Articles of Association and prevailing laws and regulations</p> <p>Circle accordingly:</p> <p>FOR AGAINST ABSTAIN</p> <p>Shareholders' signature</p> <p>_____</p>
<p>2.</p>	<p>Second Agenda</p> <p>a. To approve the Company Acquisition plan prepared by the Company's Board of Directors and Bangkok Bank.</p> <p>b. 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 Company Acquisition plan with due observance of the Company's Articles of Association and prevailing laws and regulations.</p> <p>Circle accordingly:</p> <p>FOR AGAINST ABSTAIN</p> <p>Shareholders' signature</p> <p>_____</p>
<p>3</p>	<p>Third Agenda:</p> <p>a. To approve the draft Company Acquisition deed.</p> <p>b. 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 Company Acquisition deed 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 authorised parties/officials, to apply for the approval of and/or to notify the authorised parties/officials to obtain the approval of OJK, to obtain the approval of and/or notification receipt, including from the Minister of Law and Human Rights of the Republic of Indonesia, 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>

effectively passes the fit and proper test conducted by OJK as the candidate for the Company's President Commissioner.

The granting of full release and discharge (volledig acquit et decharge) will only be effective after the 2020 Annual Report and the Consolidated Financial Statements for the financial year ended on 31 December 2020 are approved and ratified in the 2021 Annual General Meeting of Shareholders. If such requirements are not met, the resolution pertaining to the granting of full release and discharge (volledig acquit et decharge) is null and void without any requirement to hold another General Meeting of Shareholders of the Company.

3. If each relevant requirement for the appointment and/or resignation and full release and discharge (volledig acquit et decharge) as described above is met, the composition of the Board of Directors and Board of Commissioners of the Company 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

Note: *) appointment of the party concerned is subject to the result of the fit and proper test conducted by OJK.

4. To 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 fourth agenda, including but not limited to state the changes in the composition of the members of the Board of Directors and Board of Commissioners of the Company and/or the confirmation of the composition of the members of the Board of Directors and Board of Commissioners of the Company in a notarial deed and/or to restate the changes in the composition of the members of the Board of Directors and Board of Commissioners of the Company and/or the confirmation of the composition of the members of the Board of Directors and Board of Commissioners of the Company in a notarial deed, to prepare or cause to be prepared all necessary deeds, letters, and documents, to appear before authorised parties/officials, to apply for the approval of and/or to notify the authorised parties/officials to obtain the

Attachment 1

Question Form

(please fill)

Shareholders Name	
Total Shares	

No.	Agenda	Question
1	Approval for the proposed acquisition by Bangkok Bank of 24,991,429,332 shares (or approximately 89.12%) of total issued and paid-up shares in the Company.	
2	Approval for the Company Acquisition Plan which jointly prepared by the Company's Board of Directors and Bangkok Bank.	
3	Approval for Draft Company Acquisition Deed.	
4	Change of Composition of the Company's Management.	

Notes:

1. The scan version of this power of attorney can be sent by electronic mail to rsrbae@registra.co.id or to corporate.secretary@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.