

POWER OF ATTORNEY

The undersigned below:

[*full name*], having its address at [*full address*], holder of Identity Card/Passport No. [*Identity Card/Passport No.*], as a holder of [*amount of shares owned*] shares of PT Bank Permata Tbk, hereinafter referred to as **Principal**, hereby grant authority to:

[*full name*], having its address at [*full address*], holder of Identity Card/Passport No. [*Identity Card/Passport No.*], hereinafter referred to as **Proxy**;

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

To act on behalf of Principal to attend Annual General Meeting of Shareholders (AGMS) of PT Bank Permata Tbk which will be held on **Tuesday, 23 April 2019** with agenda as follows:

1. To approve the 2018 Annual Report and to ratify the Consolidated Financial Statements of the Company for the financial year ended on 31 December 2018.
2. To determine the use of the Company's net profit for financial year ended on 31 December 2018.
3. To appoint the Public Accountant Office who will audit the Financial Statement of the Company for the financial year of 2019, and to determine fees for the Public Accountant Office including its terms and condition of the appointment.
4. Changes of the Management of the Company.
5. To determine the amount and type of remuneration and other facilities granted by the Company to the Board of Commissioners, the Board of Directors and Sharia Supervisory Board.

Therefore, the Proxy may convey opinion, ask question, cast a vote and/or make decision on each AGMS agenda, to sign any related documents or letters (if necessary), and to take necessary actions in relation with the AGMS agenda.

This proxy shall be valid on the signing date.

Jakarta, [*date/month/year*]

Principal

Proxy

(duty stamp Rp 6000)

[*Name*]

[*Name*]