

**POWER OF ATTORNEY TO ATTEND ANNUAL GENERAL MEETING OF  
SHAREHOLDERS OF PT BANK PERMAT 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 13 March 2020, hereinafter shall be referred 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 Annual General Meeting of Shareholders (AGMS) of PT Bank Permata Tbk this will be held on Tuesday, 14 April 2020 with agenda as follows:

1. To approve the 2019 Annual Report and to ratify the Consolidated Financial Statements of the Company for the financial year ended on 31 December 2019.
2. To determine the use of the Company's net profit for financial year ended on 31 December 2019.
3. To appoint the Public Accountant Office who will audit the Financial Statement of the Company for the financial year of 2020, 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 on behalf of the Authorizer may conduct below actions:

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

No.	AGMS Decisions Proposal
1.	<p><b>First Agenda:</b></p> <ol style="list-style-type: none"><li>1. Approve the Annual Report of the Company for the financial year as of 31 December 2019, including ratify the Board of Commissioners' Supervisory Report;</li><li>2. Ratify the Financial Report of the Company for the financial year as of 31 December 2019 which has been audited by Public Accounting Office Tanudiredja, Wibisana, Rintis &amp; Rekan with the opinion "fairly, in all material respects", as stated in its report dated 18 February 2020; and</li><li>3. By approving the Annual Report and ratifying the Board of Commissioners Supervisory Report and Consolidated Financial Statement of the Company, grant the full acquittal and discharge (<i>volledig acquite et de charge</i>) to all members of the Board of Directors and the Board of Commissioners of the Company who served in financial year of 2019 for their management and supervisory duties exercised during the financial year of 2019,</li></ol>

	<p>provided that such duties are reflected in the Annual Report and Financial Statements of the Company for financial year 2019, except for the fraud, embezzlement and other criminal acts.</p> <p><b>Circle accordingly:</b></p> <p><b>FOR                      AGAINST                      ABSTAIN</b></p> <p><b>Shareholders' signature</b></p> <hr/>
<p><b>2.</b></p>	<p><b>Second Agenda</b></p> <p>Approve the use of net profit of the Company for financial year ended on 31 December 2019 with the allotment as follows:</p> <ol style="list-style-type: none"> <li>1. After calculating last year loss and the Company's net profit as of 31 December 2019 and also after calculating the impact from the new accounting standard implementation (PSAK 71 and 73) effective on 1 January 2020, the proposed additional of mandatory reserve funds is Rp10.956.239.632 (ten billion nine hundred fifty six million two hundred thirty nine thousand six hundred and thirty two Rupiah) in order to implement Article 70 Law of Republic of Indonesia Number 40 year 2007 regarding Limited Liability Company.</li> <li>2. The remaining of the Company's net profit as of 31 December 2019 after being deducted with mandatory reserved fund as mentioned before or amounting Rp1.489.463.760.368 (one trillion four hundred eighty nine billion four hundred sixty three million seven hundred sixty thousand three hundred and sixty eight Rupiah) will be recorded as the Company's retained earnings, to strengthen the Company's capital structure.</li> </ol> <p><b>Circle accordingly:</b></p> <p><b>FOR                      AGAINST                      ABSTAIN</b></p> <p><b>Shareholders' signature</b></p> <hr/>



Compliance Director: Dhien Tjahajani  
Sharia Business Unit Director: Herwin Bustaman  
Director: Djumariah Tenteram  
Director: Dayan Sadikin

With explanation as follows:

- In accordance with the Company's Articles of Association, terms of office of all members of the Board of Commissioners and the Board of Directors shall be until the date of the closing of Annual General Meeting of the Company which will be held in 2023 or at any time in the General Meeting of Shareholders in accordance with the Company's Articles of Association.
  - The appointment of Mr. Goei Siau Hong and Mr. Yap Tjay Soen as Independent Commissioners will be effective as soon as the approval from the relevant Regulator is received.
3. Approve the composition of the Shariah Supervisory Board of the Company with terms of office starting from the date of this Meeting is closed until the date of the closing of Annual General Meeting of the Company which will be held in 2022 or at any time in the General Meeting of Shareholders in accordance with the Company's Articles of Association, to be as follows:

**Shariah Supervisory Board:**

Chairman: H. Muhamad Faiz, MA

Member: Prof. Dr. H. Jaih, SE., MH., M.Ag

4. Authorize the Board of Directors of the Company with substitution right, to restate the resolution of the Meeting regarding the changes of the Board of Commissioners, Board of Directors, and Shariah Supervisory Board of the Company in notarial deed as well as to notify composition of the Board of Commissioners, Board of Directors, and Shariah Supervisory Board of the Company to the Minister of Law and Human Rights of the Republic of Indonesia, and register it with the Company Register, and to do all required actions in compliance with the prevailing regulations.

**Circle accordingly:**

**FOR**

**AGAINST**

**ABSTAIN**

**Shareholders' signature**

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- 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 2019 Annual Report and to ratify the Consolidated Financial Statements of the Company for the financial year ended on 31 December 2019.	
2	To determine the use of the Company's net profit for financial year ended on 31 December 2019.	
3	To appoint the Public Accountant Office who will audit the Financial Statement of the Company for the financial year of 2020, 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.	

**Notes:**

1. The scan version of this power of attorney can be sent by electronic mail to [rsrbae@registra.co.id](mailto:rsrbae@registra.co.id) or to [corporate.secretary@permatbank.co.id](mailto:corporate.secretary@permatbank.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.