

**POWER OF ATTORNEY TO ATTEND THE 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 24 December 2021, hereinafter shall be referred as **Authorizer**, hereby grant authority to:

Name : Harsoyo
Title : Manager
Address : PT Raya Saham Registra, Gedung Plaza 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 the Extraordinary General Meeting of Shareholders ("EGMS") of PT Bank Permata Tbk (the "Company"), which will be held on **Tuesday, 25 January 2022** with single agenda "**Changes in the Management of the Company**".

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

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

EGMS Decisions Proposal	
1.	Approve the appointment of Meliza Musa Rusli as the new Vice President Director of the Company for terms of office effective after the closing of the Meeting until the closing of Annual General Meeting of Shareholders of the Company which will be held in 2023 or at any time in the General Meeting of Shareholders with due observance with the Articles of Association of the Company.
2.	Referring to the above matters, the composition of the Board of Directors of the Company as follows: Board of Directors: President Director : Chalit Tayjasanant Vice President Director : Meliza Musa Rusli

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

3. Grant power to the Board of Directors of the Company with substitutions rights, to restate the Meeting resolutions related with the appointment of the members of the Board of Directors of the Company in Notarial Deed and furthermore to submit notification regarding the composition of the Board of Directors of the Company to the Minister of Law and Human Rights of the Republic of Indonesia, and register it in the Company's Company Register and also to conduct any necessary actions in accordance with the prevailing laws.

Circle accordingly:

FOR

AGAINST

ABSTAIN

Shareholders' signature

3. To present before a Notary and to sign documents and/or letters related to the 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 10000)

[Name]

[Name]

Attachment 1

Question Form

(please fill)

Shareholders Name	
Total Shares	

No.	EGMS Agenda	Question
1.	Changes of the Management of the Company.	

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.