

**POWER OF ATTORNEY TO ATTEND  
THE EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS OF  
PT BANK BTPN TBK  
DATED AUGUST 29<sup>th</sup>, 2024**

The undersigned:

1. Name :  
Address :  
Title :  
ID Card/KITAS/Passport Number :

2. Name :  
*To be left blank if the company may be represented by 1 (one) authorized signatory.*  
Address :  
Title :  
ID Card/KITAS/Passport Number :

In such respective capacity (ies) is/are legally acting pursuant to the Articles of Association, for and on behalf of and representing [ *name of entity* ], as an authentic and lawful owner/holder of [ *to be completed* ] shares in PT BANK BTPN TBK (the "**Company**") whose name is registered under Shareholders Registry and/or in the list of securities sub account at PT Kustodian Sentral Efek Indonesia on August 6<sup>th</sup>, 2024 at 16.00 WIB, hereinafter referred to as the "**PRINCIPAL**";

Hereby fully authorize:

Name :  
Address :  
ID Card/KITAS/Passport Number :

**or**

Name :  
Address :  
ID Card/KITAS/Passport Number :

(hereinafter referred to as the "**ATTORNEY**").

-----SPECIFICALLY-----

**To act for and on behalf of, to represent the PRINCIPAL in its capacity as the Shareholders of the Company to perform as follows:**

- a. To attend the Extraordinary General Meeting of Shareholders of the Company which will be held at Menara BTPN, 27<sup>th</sup> floor, CBD Mega Kuningan, Jl. DR. Ide Anak Agung Gde Agung Kav. 5.5- 5.6, Jakarta 12950 on Thursday, August 29<sup>th</sup>, 2024 or on other dates as determined by the Board of Directors of the Company (hereinafter referred to as the "**Meeting**");
- b. To request or provide information/clarification, submit questions relating to the agenda of the Meeting, and to discuss matters being conferred at the Meeting;
- c. To cast votes as follows:

NO.	AGENDA	VOTING		
		IN FAVOR	ABSTAIN	AGAINST
1.	Changes to the Articles of Association of the Company			
2.	Changes on the composition of the Board of Commissioners of the Company			

- d. to make, to sign and submit all documents which related to the Meeting and provide explanation and information; principally, to carry out and perform all and every action in connection with the Meeting which will be properly performed by the Principal as the owner or shareholder of the Company, without any exemption.

This Power of Attorney is granted under the following terms and conditions:

- a. Whereas, upon signing of this Power of Attorney or thereafter of the Principal declares to accept and ratify all lawful actions taken by the Attorney on behalf of the Principal by virtue of this Power of Attorney;
- b. This Power of Attorney shall be effective from the date of this Power of Attorney is executed until being revoked and/or canceled by the Principal, provided that the notification regarding the revocation and/or cancellation of the Power of Attorney must be received by the company and/or the Securities Administration Bureau (SAB) of the Company at least 3 (three) days prior to the Meeting date which is, August 26<sup>th</sup>, 2024.

This Power of Attorney is valid as of the date when this Power of Attorney is signed. Any revocation or withdrawal of this Power of Attorney will be conducted by sending a notification letter to the Attorney (with a copy to the Board of Directors of the Company); if the Board of Directors of the Company does not yet receive any notification letter regarding the revocation or withdrawal of this Power of Attorney, the Company has the right to assume that this Power of Attorney has never been revoked or withdrawn by the Principal. Revocation or withdrawal of this Power of Attorney will not reduce, influence or eliminate the validity of all and any actions that have been carried out by the Attorney based on this Power of Attorney at the time and as long as its granting has not been revoked or withdrawn, every and all actions remain valid and is legally binding on the Principal, with all legal consequences.

Thus, this Power of Attorney was made and signed on the date as referred to below so that it can be used properly.

[to be completed with Place and date] 2024

**PRINCIPAL**

[Company Signature and Stamp]

[ FULL NAME ] [ FULL NAME ]  
Holder of [to be completed with the amount of shares] shares

**ATTORNEY**

[ FULL NAME ] [ FULL NAME ]

**Notes:**

1. The Power of Attorney which is signed in the territory of the Republic of Indonesia shall be signed above an IDR 10.000 Indonesian stamp duty.
2. In the event that a Power of Attorney is signed outside the territory of the Republic of Indonesia, the Power of Attorney must be legalized by the local public notary and the Republic Indonesia's Government Official Representative Office.
3. The Power of Attorney shall be submitted to the Securities Administration Bureau (SAB) of the Company at the latest 3 (three) days prior to the Meeting date which is, August 26<sup>th</sup>, 2024.
4. The Power of Attorney that has been submitted to the SAB of the Company cannot be changes, cancelled and/or withdrawn without written notice to and must be received by the SAB of the Company at the latest 3 (three) days prior to the Meeting date which is, August 26<sup>th</sup>, 2024. In the event that the SAB of Company does not receive written notice regarding the amendment, cancellation and/or withdrawal of the Power of Attorney, the Power of Attorney that has been previously submitted to the SAB of the Company is considered valid at the time the Meeting is held.
5. The Chairperson of the Meeting has the right to request the Power of Attorney to represent the Company's shareholders to be shown to him before the Meeting is held (Article 11 paragraph (3) of the Company's Article of Association).
6. Shareholders with voting rights who attend the Meeting, but do not cast votes (abstain/blank votes) are considered to cast the same votes as the majority votes of the shareholders who vote (Article 11 paragraph (9) of the Company's Article of Association).

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Hereby fully authorize:

Name : Soma Muhammad Nur Huda  
Address : Puri Kartika Blok F I/07, RT 004/RW 008, Kelurahan Tajur  
Kecamatan Ciledug, Kota Tangerang  
ID Card : 3671060706960005

(hereinafter referred to as the "**ATTORNEY**").

-----**SPECIFICALLY**-----  
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[to be completed with Place and date] 2024

**PRINCIPAL**

[Company Signature and Stamp]

[ FULL NAME ] [ FULL NAME ]  
Holder of [to be completed with the amount of shares] shares

**ATTORNEY**

[ \_\_\_\_\_ ] [ \_\_\_\_\_ ]  
[ FULL NAME ] [ FULL NAME ]

**Notes:**

1. The Power of Attorney which is signed in the territory of the Republic of Indonesia shall be signed above an IDR 10.000 Indonesian stamp duty.
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