

**POWER OF ATTORNEY**

The undersigned below:

Name :

Address :

ID Card / Passport Number :

In this case, acting as a Shareholder with details:

Company Stock Name :

The number of shares :

Hereafter the Principal is called the Shareholder

*hereby grant this power of attorney* Officers appointed by PT Datindo Entrycom

Name :

Address :

ID Card / Passport Number :

*hereinafter shall be referred to as "the Attorney"*

----- **SPECIFICALLY** -----

To represent the Principal to attend and submit a vote as Shareholders at the General Meeting of Shareholders held by:

Company : PT Bank Pembangunan Daerah Jawa Timur Tbk

Which is Held On : 24 April 2020 (Or another date the replacement in accordance with applicable laws and regulations)

The Attorney must submit a vote for each agenda item of the Meeting from the Principal as the Shareholders as below:

No.	MEETING AGENDA	Please fill with [✓] according to your choice		
		AGREE	DISAGREE	ABSTAINED
1	Approval of the Company's Annual Report Concerning the Circumstances and the course of the Company during the Fiscal Year 2019, including the Report on the			

No.	MEETING AGENDA	Please fill with [✓] according to your choice		
		AGREE	DISAGREE	ABSTAINED
	Implementation of the Supervisory Board of the Board of Commissioners during the Fiscal Year 2019 and Ratification of the Company's Financial Statements for Fiscal Year 2019.			
2	Determination of the use of the Company's Net Profit for Fiscal Year 2019, including the granting of Bonuses for Employees as well as Tantiem and Remuneration for Directors and Board of Commissioners.			
3	Give Power of Attorney to the Board of Commissioners to Appoint a Public Accountant Office to audit the Company's Financial Statements for Fiscal Year 2020.			
4	Giving Power of Attorney to the Board of Commissioners to Adjust Company Capital Thereby amend Subsection 4 of the Articles of Association Regarding the Implementation of Management and Employee Stock Option Plan (MESOP)			
5	Amendments to the Articles of Association			
6	Determination Board of Management			

The attorney is obliged to submit a decision in accordance with the choice of the Principal as the Shareholder, at each agenda item in the General Meeting of Shareholders.

The Principal hereby declares and / or confirms that the votes in the agenda of the Meeting delivered based on this power of attorney are valid and correct and this power of attorney can be used as evidence where needed

..... (Issued in) ....., ..... (on) .....

The Principal

The Attorney

Stamp duty Rp6.000,-

Name :

Name. :

Acknowledgement  
PT Datindo Entrycom  
Securities Administration Bureau

Name :

Position :

## **FILLING AND APPLICATION OF POWER OF ATTORNEY**

### ***THE ANNUAL GENERAL MEETING OF SHAREHOLDERS FISCAL YEAR 2019***

### ***PT BANK PEMBANGUNAN DAERAH JAWA TIMUR, TBK***

#### **(Meeting)**

1. Data related to the Principal is filled with capital letters in the space provided (to be filled in by shareholders whose names are registered in the Register of Shareholders of PT Bank Pembangunan Jawa Timur Tbk (the Company) at the close of Stock Trading on the Indonesia Stock Exchange on April 1, 2020);
2. Data related to the Attorney is not required to be filled in by the Principal, considering that further filling will be carried out by PT Datindo Entrycom by adjusting the Officers appointed at the Meeting;
3. In the Meeting Agenda Approval column, put one sign (√) in the relevant box where you want to vote. If no sign is given, or is not in accordance with this provision, then it is considered to be abstaining;
4. In the signature column, the Principal is signed on a stamp duty of Rp6.000,- and is given a full name;
5. For Individual Indonesian Principal:
  - Submit a photocopy of identity (ID Card or other ID).
6. For Legal Entity Principal:
  - Submit copy of the Articles of Association and the amendments following the composition of the newest management, copy of identification (ID Card or other identification)
7. Power of Attorney form that has been filled out and completed with other documents (points 5-6) to be sent via email:  
[corsec@bankjatim.co.id](mailto:corsec@bankjatim.co.id)  
[DM@datindo.com](mailto:DM@datindo.com)

The original copy of power of attorney and other documents (points 5-6) must be submitted in person or by registered letter to the Securities Administration Bureau, PT Datindo Entrycom, Jl. Hayam Wuruk No. 28 10120 up Data Management Department no later than 3 (three) days before the date of convening the Meeting which is April 21, 2020;

**Attachment**  
**Question Sheet**

**Annual General Meeting of  
Shareholders**

Shareholders Name :  
The number of shares :  
Meeting Agenda :  
Question :