

**ANNUAL GENERAL MEETING OF SHAREHOLDERS FISCAL YEAR 2023  
PT BANK PEMBANGUNAN DAERAH JAWA TIMUR TBK**

**POWER OF ATTORNEY**

The undersigned below:

Name :

Address :

ID Card / Passport Number :

In this case, acting as a Shareholder with details:

Company Stock Name : PT Bank Pembangunan Daerah Jawa Timur Tbk

Number of shares :

Here in after referred to as **“the Principal”**

Hereby authorize the Officer appointed by PT Datindo Entycom

Name :

Address :

ID Card / Passport Number :

Hereinafter referred to as **“the Attorney”**

----- S P E C I F I C A L L Y -----

To represent the Principal to attend and cast their votes as Shareholders at Annual General Meeting of Shareholders Fiscal Year 2023 of PT Bank Pembangunan Daerah Jawa Timur Tbk (“Meeting”) held on February 7, 2024 and / or other dates held in accordance with the provisions and applicable regulations.

The Attorney is obliged to submit a vote for each agenda item of the Meeting from the Principal as the Shareholder as below:

No	MEETING AGENDA	Please fill in with a [ √ ] sign as you choose		
		AGREE	DISAGREE	ABSTAINED
1	Approval of the Company’s Annual Report Concerning the State of the Company during the 2023 Fiscal Year, including the Report on the Implementation of the Supervisory Board of the Board of Commissioners during the 2023 Financial Year and Ratification of the Financial Statements of the 2023 Financial Year			

2	<b>Determination of the use of the Company's Net Profit for Fiscal Year 2023 including the Provision of Bonuses for Employees as well as Tantiem and Remuneration for Directors and Board of Commissioners</b>			
3	<b>Give Power to the Board of Commissioners to Appoint a Public Accountant Office to Audit the Company's Financial Statements for Fiscal Year 2024</b>			
4	<b>Approval of the Company's Corporate Action</b>			
5	<b>Pension Fund Changes</b>			
6	<b>Changes in the Company's Management Composition</b>			

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

This power of attorney is subject to the provisions of the prevailing laws and regulations in the Republic of Indonesia.

..... (issued in) ....., ..... (on) .....

The Principal

The Attorney

Stamp duty Rp. 10.000,-

Name

Name

**FILLING AND APPLICATION OF POWER OF ATTORNEY  
ANNUAL GENERAL MEETING OF SHAREHOLDERS FISCAL YEAR 2023  
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 January 15 , 2024;
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;
3. In the Meeting Agenda Approval column, put one sign (v) in the relevant box where the Principal would like to vote;
4. In the signature column, the Principal signs on a stamp duty of Rp 10.000,- and fills in with 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: [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 February 2, 2024;

**Attachment Question Sheet**

<b>Annual General Meeting of Shareholders Fiscal Year 2023</b>	
Shareholders Name	:
The number of shares	:
Meeting Agenda	:
Question	: