

**POWER OF ATTORNEY (POA)  
TO ATTEND GENERAL MEETING OF SHAREHOLDERS  
PT BANK PEMBANGUNAN DAERAH JAWA TIMUR Tbk  
26<sup>th</sup> OF MARCH 2014**

I/ We \_\_\_\_\_ adress at \_\_\_\_\_ shareholders of PT Bank Pembangunan Daerah Jawa Timur, Tbk (hereinafter referred to as "Company") hereby authorizes with no right of substitutions to \_\_\_\_\_ adress at \_\_\_\_\_ (hereinafter referred to as "Authorized") to attend and vote in accordance by the number of shares as mentioned at the end of this POA, at Annual General Meeting Of Shareholders PT Bank Pembangunan Daerah Jawa Timur, Tbk. ( AGMoS).

I/ We request that the Authorized to vote as follows:

**ANNUAL GENERAL MEETING OF SHAREHOLDERS AGENDA**

<b>NO</b>	<b>AGENDA</b>	<b>Agree</b>	<b>Disagree</b>
1	Approval of the Company's Annual Report related to state and course of the Company for Financial Year 2013, includes Company's Board of Commissioners Supervisory Reports for Fiscal Year 2013 and certification of Company Financial Report for Fiscal year 2013		
2	Determination of Company's net profit utilization for fiscal year ended on 31 December 2013 including but not limited to employee bonuses and tantieme for Board of Directors and Board Of Commissioners		
3	Determination of remuneration for Company's Management		
3	Approval for appointment of the Public Accountant Office to audit the Company's Financial Report for the financial year ended on 31 December 2014		
4	The delegation of authority to the Board of Commissioners related to adjustments to the Company's capital due to the issuance of new shares as results of the implementation of the MESOP Program which had been approved by AGMoS Book Year 2012;		
5	Proceeds Usage Reports of Initial Public Offering in 2013		

This Power of Attorney is valid for \_\_\_\_\_ Shares

Date: \_\_\_\_\_

Signature of Shareholder or  
Entitled to represent, if shareholders

Legal entity: \_\_\_\_\_

Print Name: \_\_\_\_\_

Signature of Authorized: \_\_\_\_\_

Print Name: \_\_\_\_\_