

POWER OF ATTORNEY (POA)

TO ATTEND EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS

PT BANK PEMBANGUNAN DAERAH JAWA TIMUR, Tbk

3<sup>rd</sup> OF SEPTEMBER 2013

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 Extraordinary General Meeting Of Shareholders PT Bank Pembangunan Daerah Jawa Timur, Tbk. ( EGMoS).

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

**A. Annual General Meeting of Shareholders Agenda**

<b>AGENDA</b>	<b>Agree</b>	<b>Disagree</b>
Alteration of Companies Management (Board of Directors and/or Board of Commisioners)		

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: \_\_\_\_\_