

**POWER OF ATTORNEY TO ATTEND ANNUAL GENERAL MEETING OF SHAREHOLDERS AND
EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS OF PT BANK PERMATA Tbk**

The undersigned below:

Name:

Address:

Identity Number/NIK (photocopy KTP/Passport as attached):

as a holder of _____ shares of PT Bank Permata Tbk on the Recording Date on 26 March 2021, hereinafter shall be referred as **Authorizer**, hereby grant authority to:

Name : Diah Irianti
Title : Manager
Address : PT Raya Saham Registra, Gedung Plasa Sentral Fl.2
 Jl Jend Sudirman Kav.47-48 Jakarta 12930

hereinafter referred to as **Proxy**.

-----**SPECIAL**-----

To act on behalf of Authorizer to attend Annual General Meeting of Shareholders (AGMS) and Extraordinary General Meeting of Shareholders (EGMS) of PT Bank Permata Tbk (the “Company”), which will be held on Tuesday, 27 April 2021 with agenda as follows:

A. AGMS:

1. To approve the 2020 Annual Report and to ratify the Consolidated Financial Statements year ended 31 December 2020.
2. To determine the allocation of the Company’s net profit for the financial year ended 31 December 2020;
3. To appoint Public Accounting Firm which will audit the Company’s books for the financial year of 2021 and to determine the honorarium of the said Public Accounting Firm as well as other requirements regarding its appointment;
4. To determine the amount and type of remuneration and other facilities granted by the Company to the members of the Board of Commissioners, the Board of Directors, and the Sharia Supervisory Board.

B. EGMS:

1. To approve the increase of issued and paid up capital of the Company through Limited Public Offering with issuance of Pre-Emptive Rights.
2. To approve the amendment of the Company’s Articles of Association;
3. To approve the update of the Company’s Recovery Plan, in order to comply with Article 31 OJK Regulation number 14/POJK.03/2017.
4. To approve the change of the Management of the Company.

Therefore, the Proxy on behalf of the Authorizer may conduct below actions:

1. To convey opinion, submit question in AGMS and EGMS, and also conducting certain action in AGMS and EGMS;
2. To cast a vote and take decision on each AGMS and EGMS agenda, as follows:

No.	AGMS Decisions Proposal
1.	First Agenda: 1. Approve the Annual Report of the Company for the financial year as of 31 December 2020, including ratify the Board of Commissioners’ Supervisory Report; 2. Ratify the Financial Report of the Company for the financial year as of 31 December 2020 which has been audited by Public Accounting Office Tanudiredja, Wibisana, Rintis & Rekan

	<p>with the opinion “fairly, in all material respects”, as stated in its report dated 8 March 2021; and</p> <p>3. By approving the Annual Report and ratifying the Board of Commissioners Supervisory Report and Consolidated Financial Statement of the Company, grant the full acquittal and discharge (<i>volledig acquite et de charge</i>) to all members of the Board of Directors and the Board of Commissioners of the Company who served in financial year of 2020 for their management and supervisory duties exercised during the financial year of 2020, provided that such duties are reflected in the Annual Report and Financial Statements of the Company for financial year 2020, except for the fraud, embezzlement and other criminal acts.</p> <p>Circle accordingly:</p> <p>FOR AGAINST ABSTAIN</p> <p>Shareholders' signature</p> <p>_____</p>
2.	<p>Second Agenda:</p> <p>1. Approve the additional mandatory reserve funds amounting Rp150,000,000,000,- (one hundred and fifty billion Rupiah) in order to implement Article 70 Company Law.</p> <p>2. Approve the remaining of the Company's net profit as of 31 December 2020 after being deducted with mandatory reserved fund as mentioned before or amounting Rp571,586,603,195,- (five hundred seventy one billion five hundred eighty six million six hundred and three thousand one hundred and ninety five Rupiah) will be recorded as the Company's retained earnings, to strengthen the Company's capital structure.</p> <p>Circle accordingly:</p> <p>FOR AGAINST ABSTAIN</p> <p>Shareholders' signature</p> <p>_____</p>
3	<p>Third Agenda:</p> <p>1. Reappoint the Public Accounting Firm Tanudiredja, Wibisana, Rintis & Rekan, member of PricewaterhouseCoopers and registered in the OJK to audit the Company's Financial Statement for financial year as of 31 December 2021.</p> <p>2. Grant authority to the Board of Commissioners of the Company to determine reasonable</p>

	<p>professional honorarium in connection with the appointment of the Public Accounting Firm.</p> <p>3. Grant authority to the Board of Commissioners based on the recommendation from the Audit Committee to appoint the other Public Accounting Firm which registered in the OJK and has experiences in banking audit as well as affiliated with the International Public Accounting Firm, if the appointed Public Accounting Firm for whatever reason, cannot fulfill its duties.</p> <p>Circle accordingly:</p> <p>FOR AGAINST ABSTAIN</p> <p>Shareholders' signature</p> <p>_____</p>
<p>4</p>	<p>Fourth Agenda:</p> <ol style="list-style-type: none"> 1. By taking into consideration of the proposal/opinion from the Remuneration and Nomination Committee of the Company determine the amount of remuneration and other facilities for the members of the Board of Commissioners of the Company for financial year of 2021 Rp30,100,000,000 (thirty billion and one hundred million Rupiah) per year. The said amount of remuneration and other facilities must be stated in the Annual Report of the Company for the year of 2021. 2. Authorize the Board of Commissioners of the Company to determine details of the distribution of the amount of remuneration and other facilities which will be granted for each member of the Board of Commissioners of the Company, by taking into consideration proposal/opinion from the Remuneration and Nomination Committee of the Company. 3. Authorize the Board of Commissioners of the Company to determine the distribution of the amount of remuneration and other facilities which will be granted for each member of the Board of Directors, by taking into consideration proposal/opinion from the Remuneration and Nomination Committee of the Company and the said amount of remuneration and other facilities must be stated in the Annual Report of the Company for the year of 2021. 4. By taking into consideration proposal/opinion from the Remuneration and Nomination Committee of the Company, to determine the amount of honorarium and/or facilities to all members of the Sharia Supervisory Board of the Company for the financial year 2021 shall be Rp1,013,829,565 (one billion thirteen million eight hundred twenty nine thousand five hundred and sixty five Rupiah) per year. The said amount of honorarium and/or facilities must be stated in the Annual Report of the Company for the year of 2021. 5. Authorize the Sharia Supervisory Board of the Company to determine the distribution of the amount of honorarium and/or facilities which will be granted for each member of the Sharia Supervisory Board of the Company, by taking into consideration proposal/opinion from the Remuneration and Nomination Committee of the Company.

	<p>Circle accordingly:</p> <p>FOR AGAINST ABSTAIN</p> <p>Shareholders' signature</p> <p>_____</p>
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No.	EGMS Decisions Proposal
1.	<p>First Agenda:</p> <ol style="list-style-type: none"> 1. Approve the additional issued and paid-up capital of the Company through Limited Public Offering with issuance of Pre-emptive Rights for amount at the maximum of 88,000,000,000 (eighty eight billion) of Class B shares with a nominal price of Class B Shares is Rp125,- (one hundred and twenty five Rupiah) per share. 2. Grant power and authority to the Board of Directors of the Company with approval from the Board of Commissioners of the Company to conduct all necessary actions for the implementation of issued and paid up capital of the Company through Limited Public Offering with Pre-emptive Rights, in accordance with prevailing regulations. 3. Grant power to the Board of Directors with substitution rights to declare in Notarial Deed regarding the amendment of Article 4 (2) Articles of Association of the Company regarding the increase of issued and paid up capital as a result from the implementation of additional issued and paid up capital of the Company through Limited Public Offering with Pre-emptive Rights which will be conducted including submitting notice to the Minister of Law and Human Rights of Republic of Indonesia and to conduct any necessary actions in accordance with prevailing regulations. <p>Circle accordingly:</p> <p>FOR AGAINST ABSTAIN</p> <p>Shareholders' signature</p> <p>_____</p>
2.	<p>Second Agenda:</p> <ol style="list-style-type: none"> 1. Approve the amendment of articles of the Articles of Association of the Company as described in the Proposed Amendment of Articles of Association of the Company which has been made available to shareholders as Meeting material and restated all Articles of Association of the

	<p>Company.</p> <p>2. Approve the granting of power and authority to the Company’s Board of Directors with the right of substitution, to restate the whole Articles of Association of the Company and to undertake any and all actions in relation to matters pertaining to the amendment of the Articles of Association with due observance of the Company’s Articles of Association and prevailing laws and regulations, including to prepare or cause to be prepared all necessary deeds, letters, or documents, to appear before authorized parties/officials, to obtain the approval of and/or notification receipt for the amendment of the Articles of Association that will be applied for together with the submission of the Integration Deed, including from the Ministry of Law and Human Rights ("MOLHR"), and to register it in the Company Register in accordance with the provisions of prevailing laws and regulations, and to make amendments and/or additions in forms that are required to obtain such approval or notification receipt, and to undertake other actions that may be necessary without any exception.</p> <p>Circle accordingly:</p> <p>FOR AGAINST ABSTAIN</p> <p>Shareholders’ signature</p> <p>_____</p>
<p>3</p>	<p>Third Agenda:</p> <p>Approve the update of Recovery Plan of the Company and grant power and authority to the Board of Directors of the Company to implement Recovery Plan of the Company in accordance with OJK Regulation Number 14/POJK.03/2017 regarding Recovery Plan for Systemic Bank and prevailing regulations.</p> <p>Circle accordingly:</p> <p>FOR AGAINST ABSTAIN</p> <p>Shareholders’ signature</p> <p>_____</p>
<p>4</p>	<p>Fourth Agenda:</p> <p>1. Approve and accept the resignation of Mr. Ridha DM Wirakusumah as President Director of the Company. The resignation of Mr. Ridha DM Wirakusumah shall be effective as of the closing of this Meeting, with note that release and discharge on his duties and responsibilities during his tenure from 1 January 2021 until his resignation taking effect, will be discussed in</p>

the Annual General Meeting of Shareholders of the Company in 2022.

2. Approve the appointment of Mr. Chalit Tayjasanant as the new President Director of the Company for terms of office effective immediately after all his requirements of appointment has been fulfilled and receive fit and proper test approval from related Regulator, until the closing of Annual General Meeting of Shareholders of the Company which will be held in 2023 or at any time in the General Meeting of Shareholders with due observance with the Articles of Association of the Company. The position of Mr. Chalit Tayjasanant as Commissioner of the Company will end at the same time with his effectiveness as President Director of the Company. In the event the appointment of Mr. Chalit Tayjasanant as President Director of the Company for one reason or another not being effective, then Mr. Chalit Tayjasanant remains as Commissioner of the Company.
3. Appoint Mr. Abdy Dharma Salimin which at the moment serves as Director of the Company, for temporary concurring as President Director with the title of Interim Officer In-Charge of President of the Company, since the closing of this Meeting until the appointment of Mr. Chalit Tayjasanant as the new President Director of the Company becomes effective.

Referring to the above explanation, the composition of the Board of Commissioners and the Board of Directors of the Company as follows:

Board of Commissioners:

President Commissioner	: Chatsiri Sophonpanich
Commissioner	: Chong Toh
Commissioner	: Chalit Tayjasanant*
Commissioner	: Niramarn Laisathit
Independent Commissioner	: Haryanto Sahari
Independent Commissioner	: Rahmat Waluyanto
Independent Commissioner	: Goei Siau Hong
Independent Commissioner	: Yap Tjay Soen

Board of Directors:

President Director	: Chalit Tayjasanant**
Director	: Abdy Dharma Salimin***
Director	: Lea Setianti Kusumawijaya
Director	: Darwin Wibowo
Compliance Director	: Dhien Tjahajani
Sharia Business Unit Director	: Herwin Bustaman
Director	: Djumariah Tenteram
Director	: Dayan Sadikin
Director	: Suwatchai Songwanich****

With explanation as follows:

* The position of Mr. Chalit Tayjasanant as Commissioner of the Company will be ended at the same time with moment position of Mr. Chalit Tayjasanant as President Director of the Company becomes effective. If the appointment of Mr. Chalit Tayjasanant as President Director of the Company for one reason or another does not become effective, then Mr. Chalit Tayjasanant shall remain as Commissioner of the Company.

** The appointment of Mr. Chalit Tayjasanant as President Director of the Company is effective as soon as all the requirements for his appointment are fulfilled, including obtaining a fit and proper test from the relevant Regulator.

*** Mr. Abdy Dharma Salimin will concurrently be the Interim Officer In-Charge of President of the Company until the appointment of Mr. Chalit Tayjasanant as the new President Director of the Company becomes effective.

**** The appointment of Mr. Suwatchai Songwanich as the Director of the Company shall be

	<p>effective after all requirements for his appointment are fulfilled.</p> <p>4. Grant power to the Board of Directors of the Company with substitutions rights, to restate the Meeting resolutions related with the appointment of Board of Commissioners and the Board of Directors of the Company in Notarial Deed and furthermore to submit notification regarding the composition of the Board of Commissioners and the Board of Directors of the Company to the Minister of Law and Human Rights of the Republic of Indonesia, and register it in the Company's Company Register and also to conduct any necessary actions in accordance with the prevailing laws.</p> <p>Circle accordingly:</p> <p>FOR AGAINST ABSTAIN</p> <p>Shareholders' signature</p> <p>_____</p>
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3. To be present before a Notary and to sign documents related to AGMS and EGMS.

This power of attorney is granted with terms and conditions as follows:

- a. That this power of attorney cannot be changed and/or canceled/withdrawn;
- b. That the Authorizer either at present or in the future will not submit an objection or reject all actions taken by the Proxy and declare that they accept and approve all legal actions taken by the Proxy on behalf of the Authorizer based on this Power of Attorney; and
- c. That the Authorizer grants this power of attorney with the right of substitution to another party.

This proxy shall be valid on the signing date.

Jakarta, _____ [date/month/year]

Authorizer

Proxy

(duty stamp Rp 10000)

[Name]

[Name]

Attachment 1

Question Form

(please fill)

Shareholders Name	
Total Shares	

No.	Agenda	Question
1	To approve the 2020 Annual Report and to ratify the Consolidated Financial Statements year ended 31 December 2020.	
2	To determine the allocation of the Company's net profit for the financial year ended 31 December 2020;	
3	To appoint Public Accounting Firm which will audit the Company's books for the financial year of 2021 and to determine the honorarium of the said Public Accounting Firm as well as other requirements regarding its appointment;	
4	To determine the amount and type of remuneration and other facilities granted by the Company to the members of the Board of Commissioners, the Board of Directors, and the Sharia Supervisory Board.	

Attachment 2

Question Form

(please fill)

Shareholders Name	
Total Shares	

No.	Agenda	Question
1	To approve the increase of issued and paid up capital of the Company through Limited Public Offering with issuance of Pre-Emptive Rights.	
2	To approve the amendment of the Company's Articles of Association;	
3	To approve the update of the Company's Recovery Plan, in order to comply with Article 31 OJK Regulation number 14/POJK.03/2017.	
4	To approve the change of the Management of the Company.	

Notes:

1. The scan version of this power of attorney can be sent by electronic mail to rsrbae@registra.co.id or to rups@permatabank.co.id, and the original sent by courier or registered letter to the address of PT Raya Saham Registra, Gedung Plasa Sentral, Lt. 2, Jl. Jend. Sudirman Kav. 47-48, Jakarta 12930.
2. Power of attorney signed outside the territory of the Republic of Indonesia, must be legalized by a Notary and authorized officials at the local Indonesian Embassy.
3. For shareholders in the form of legal entity, please provide proof of authority to represent the legal entity.