

**POWER OF ATTORNEY TO ATTEND  
THE EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS OF  
PT Bank BTPN Syariah Tbk  
Thursday, October 13, 2022**

The undersigned:

Name : [To be filled in]

Address : [To be filled in]

ID Card /Limited Stay Permit Card/Passport No. : [To be filled in]

As the owner/holder of [to be filled in with the total number of shares] shares of PT Bank BTPN Syariah Tbk (the "**Company**") whose name is recorded in the Register of Shareholders of the Company and/or the shareholder in the securities account recorded at PT Kustodian Sentral Efek Indonesia on Tuesday, dated September 20, 2022, at 16.00 WIB, hereinafter will be referred to as the "**AUTHORIZER**";

Hereby grants full **POWER** to:

Name : [To be filled in]

Address : [To be filled in]

ID Card /Limited Stay Permit Card/Passport No. : [To be filled in]

----- **PARTICULARLY** -----

**To act for and on behalf of, therefore, is authorized to represent THE AUTHORIZER as the shareholder of the Company to carry out the following actions:**

- a. Attend the Extraordinary General Meeting of Shareholders of the Company to be convened at Menara BTPN, 16<sup>th</sup> Floor, CBD Mega Kuningan, Jl. DR. Ide Anak Agung Gde Agung Kav. 5.5 – 5.6 Jakarta 12950, on Thursday, dated October 13, 2022, or on other dates as stipulated by the Board of Directors of the Company (hereinafter will be referred to as the "**Meeting**");
- b. Request or provide information/explanation, ask questions in relation to the agenda of the Meeting, talk about/discuss the matters discussed in the Meeting, cast votes, and adopt resolution in relation to the matters discussed in the Meeting, as contained in the Summoning for the Meeting, execute letter/deed in relation to the Meeting and to take other actions in accordance with his/her rights and obligations as the Shareholder of the Company, nothing is excluded.

THE AUTHORIZER instructs THE ATTORNEY-IN-FACT to cast the following votes:

THE AGENDA OF THE MEETING

NO.	AGENDA	APPROVE	ABSTAIN	DISAPPROVE
1.	Approval of the Appointment of the Member of Board of Commissioners of the Company			

This Power of Attorney is granted with the following terms and conditions:

- a. Whereas THE AUTHORIZER, both at the time of execution of this Power of Attorney and in the future, states of accepting and ratifying the entire legal actions performed by THE ATTORNEY-IN-FACT on behalf of THE AUTHORIZER by virtue of this Power of Attorney;
- b. Whereas this Power of Attorney will be effective starting as of the date of execution of this Power of Attorney until its revocation and/or annulment by THE AUTHORIZER, provided that the notification regarding the revocation and/or annulment of the Power of Attorney aforesaid must have been received by the Securities Administration Bureau (BAE) of the Company **at the latest 3 (three) days prior to the date of the Meeting**, which is on October 10, 2022.

Thus therefore, this Power of Attorney is drawn up and executed on the date as mentioned hereunder in order to be used accordingly.

Jakarta, [to be filled in with the date] 2022

**THE AUTHORIZER**

*Stamp Duty of Rp. 10.000,-  
Signature and Stamp/Seal of the Company*

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**[Full Name]**

The Holder of [to be filled in with the total number of shares] shares

**THE ATTORNEY-IN-FACT**

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**[Full Name]**

**Notes:**

1. The Power of Attorney executed within the territory of the Republic of Indonesia must be affixed with stamp duty of Rp. 10.000,- and the Authorizer executes the Power of Attorney aforesaid on the stamp duty.
2. In the event that the Power of Attorney is executed outside the territory of the Republic of Indonesia, then, the Power of Attorney must be legalized by the local public notary and the local Official Representative Office of the Government of the Republic of Indonesia.
3. The Power of Attorney will be delivered to the Securities Administration Bureau (BAE) of the Company at the latest 3 (three) days prior to the date of the Meeting, which is October 10, 2022.

4. The Power of Attorney which has been delivered to BAE of the Company **cannot be amended, annulled and/or revoked without written notification to and which must be received by BAE of the Company at the latest 3 (three) days prior to the date of the Meeting**, which is October 10, 2022. In the event that BAE of the Company did not receive the written notification regarding the amendment, annulment and/or revocation of the Power of Attorney aforesaid, then, the Power of Attorney which has been previously delivered to BAE of the Company will be valid at the time of convening of the Meeting.
5. The Chairman of the Meeting will be entitled to demand in order that the Power of Attorney to represent the shareholder of the Company be presented to him/her before the convening of the Meeting (Article 11 paragraph (3) of the Articles of Association of the Company).
6. The shareholder with voting right who is present in the Meeting, however, does not cast vote (abstain/blank vote) will be considered of casting the same vote as the majority votes of the shareholders who are casting votes (Article 11 paragraph (9) of the Articles of Association of the Company).