

## POWER OF ATTORNEY

The undersigned:

Name :  
Place/Date of Birth :  
Address :  
ID Card Number :

In this matter acting in the respective capacity as [\*] and such validly acting for and on behalf of and representing PT [\*], a limited liability company duly organized and existing under the laws of the [\*], having its Head Office in [\*]

(hereinafter referred to as the "**Principal**").

Hereby grant full authority to:

Name :  
Place/Date of Birth :  
Address :  
ID Card Number :

(hereinafter referred to as the "**Attorney**"),

----- SPECIFICALLY-----

In this matter act for and on behalf of the Principal to attend, state opinion/response and question, vote, and make decision in the Annual General Meeting of Shareholders (hereinafter referred to as the "**Meeting**") of PT BANK TABUNGAN PENSIUNAN NASIONAL SYARIAH Tbk., domiciled in South Jakarta ("**Company**") that will be held in Jakarta, Indonesia on 16 April 2020 or the other date that will be decided by the Company, with the agenda items as stated in the Notice of the Meeting, as follows:

1. Approval of the Annual Report that had been reviewed by the Board Commissioners including approval of the Supervision Report of the Board Commissioners and the Sharia Supervisory Board and Ratification of the Financial Statements of the Company for the financial year ended on 31 December 2019 and granting a full release and discharge (*volledig acquit et de charge*) to the members of the Board of Directors, the Board of Commissioners and the Sharia Supervisory Board of the Company for the management and supervision performed in and for the financial year ended on 31 December 2019;
2. Appropriation of the Company's net profit for the financial year ended on 31 December 2019;
3. Approval of the amount of remuneration for the members of the Board of Directors, the Board of Commissioners, and the Sharia Supervisory Board of the Company in 2020;
4. Appointment of the Public Accountant and/or Public Accounting Firm to audit the books of the Company for financial year ending on 31 December 2020 and approval of the amount of fees and other conditions for such appointment;
5. Amendment of the Articles of Association of the Company;
6. Appointment of the Management of the Company.

For the aforementioned purpose, the Attorney is granted the authority to act for and on behalf of the Principal to: attend, state opinion/response and question, vote, make decision, provide explanation, sign letter, agreement/deed or other document as required for the implementation of the Meeting resolution, and to do everything necessary in connection with the granted authority, according to the Articles of Association and the prevailing legal regulations and the latest condition of the environment. In this regard, the Principal grants full authority to the Attorney to cast vote:

- |                          |        |                          |           |                          |                             |
|--------------------------|--------|--------------------------|-----------|--------------------------|-----------------------------|
| <input type="checkbox"/> | Agree; | <input type="checkbox"/> | Disagree; | <input type="checkbox"/> | Abstain; for Agenda Item 1* |
| <input type="checkbox"/> | Agree; | <input type="checkbox"/> | Disagree; | <input type="checkbox"/> | Abstain; for Agenda Item 2* |
| <input type="checkbox"/> | Agree; | <input type="checkbox"/> | Disagree; | <input type="checkbox"/> | Abstain; for Agenda Item 3* |
| <input type="checkbox"/> | Agree; | <input type="checkbox"/> | Disagree; | <input type="checkbox"/> | Abstain; for Agenda Item 4* |
| <input type="checkbox"/> | Agree; | <input type="checkbox"/> | Disagree; | <input type="checkbox"/> | Abstain; for Agenda Item 5* |
| <input type="checkbox"/> | Agree; | <input type="checkbox"/> | Disagree; | <input type="checkbox"/> | Abstain; for Agenda Item 6* |
| <input type="checkbox"/> | Agree; | <input type="checkbox"/> | Disagree; | <input type="checkbox"/> | Abstain; for Agenda Item 7* |

This power of attorney shall be effective as from the date this power of attorney is signed. The cancellation or revocation of this power of attorney is administered by sending a notification letter to the Attorney (copy furnished to the Board of Directors of the Company); as long as the Board of Directors of the Company does not or has not yet received the notification letter concerning the cancellation or revocation of this power of attorney, the Company has the right to consider that this power of attorney is not cancelled nor revoked by the Principal.

In witness whereof, this power of attorney is granted to be used properly.

Jakarta,

**PT :** \_\_\_\_\_

**Principal**

**Attorney**

Stamp duty  
Rp6.000

\_\_\_\_\_  
Name :  
Position : President Director/Director

\_\_\_\_\_  
Name :  
Position :

*Note: \* Please choose 1 of the three columns for each Agenda Item by ticking or crossing box*