

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

Name : [To be filled in]  
*Leave it blank if the Company can be represented by more than 1 (one) authorized signatory.*  
Address : [To be filled in]  
Title : [To be filled in]  
ID Card/Limited Stay Permit Card/Passport No. : [To be filled in]

In his capacity (their respective capacities) aforesaid legally acting in accordance with the Articles of Association, for and on behalf of as well as representing [name of legal entity], as the owner/holder [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 grant full **POWER OF ATTORNEY** 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 entitled to represent THE AUTHORIZER as the shareholder of the Company to perform the following matters:**

- 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 date as stipulated by the Board of Directors of the Company (hereinafter will be referred to as the "**Meeting**");
- b. Request or provide information/explanation, raise question in relation to the agenda of the Meeting, deliberate/discuss matters to be addressed in the Meeting, cast votes and adopt resolution in relation to the agenda discussed in the Meeting as stated in the Summoning for the Meeting, execute letters/deeds in relation to the Meeting and take other actions in accordance with its/his/her rights and obligations as Shareholder of the Company, nothing is excluded.

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

AGENDA OF THE MEETING

NO.	AGENDA	AFFIRMATIVE	ABSTAIN	DISSENTING
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 this Power of Attorney is executed and in the future, states of well 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 the revocation and/or annulment of it by THE AUTHORIZER, provided that the notification regarding the revocation and/or annulment over 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.

In witness whereof, 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. 10000,  
Signature and Seal of the Company*

\_\_\_\_\_  
**[Full Name]**

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

**THE ATTORNEY-IN-FACT**

\_\_\_\_\_  
**[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 Power of Attorney executed outside the territory of the Republic of Indonesia, then, the Power of Attorney must be legalized by the local notary public and the local Official Representative Office of the Government of the Republic of Indonesia.
3. The Power of Attorney must 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 on October 10, 2022.
4. The Power of Attorney which has been delivered to BAE of the Company **cannot be altered, annulled and/or revoked without written notification to and it must be received by BAE of the Company at the latest 3 (three) days prior to the date of the Meeting**, which is on October 10, 2022. In the event that BAE of the Company did not receive written notification regarding the alteration, 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 considered valid at the time of convening of the Meeting.
5. The Chairman of the Meeting will be entitled to request 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 any vote (abstain/blank vote) will be considered of casting the same votes as the majority votes of the shareholders who are casting votes (Article 11 paragraph (9) of the Articles of Association of the Company).