

**POWER OF ATTORNEY TO ATTEND  
THE ANNUAL GENERAL MEETING OF SHAREHOLDERS OF  
PT Bank BTPN Syariah Tbk  
Wednesday, March 20, 2024**

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 (hereinafter will be referred to as 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 Monday, dated February 26, 2024, at 16.00 Western Indonesia Standard Time, 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 Annual 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 Wednesday, dated March 20, 2024, 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.  | The Consolidated Financial Statement, the Annual Report and the Sustainability Report which have been reviewed by the Board of Commissioners for the financial year ended on December 31, 2023, including, but not limited to:<br>a. The Ratification of the Consolidated Financial Statement for the financial year ended on December 31, 2023;<br>b. The Approval on the Report of the supervisory duty of the Board of Commissioners and the Sharia Supervisory Board for the financial year ended on December 31, 2023; and<br>c. The Release and Discharge over the Liability (Volledig Acquit et Decharge) for the Board of Directors, the Board of Commissioners, and the Sharia Supervisory Board of the Company for the management and supervisory actions which have been performed in and during the financial year ended on December 31, 2023. |   |         |            |
| 2.  | The appropriation of Net Profit the Company for the financial year ended on December 31 2023.  |   |         |            |
| 3.  | The appropriation 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 for the year 2024.  |   |         |            |
| 4.  | The Appointment of Public Accountant and/or Public Accounting Firm to audit the books of the Company for the financial year ended on 31 December 2024, and the stipulation on the amount of their honorarium as well as other requirements in relation to the appointment aforesaid.   |   |         |            |
| 5.  | The Amendment to the Articles of Association of the Company  |   |         |            |
| 6.  | Report on the implementation of the Transfer of the portion of Treasury Shares of the Company in 2023.   | This Agenda constitutes a report, therefore, it does not require any casting of Votes |         |            |

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 (hereinafter will be referred to as the "BAE") of the Company **at the latest 3 (three) working days prior to the date of the Meeting**, which is on **March 15, 2024**.

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] 2024

**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 BAE of the Company **at the latest 3 (three) working days prior** to the date of the Meeting, which is **March 15, 2024**.
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) working days prior to the date of the Meeting**, which is **March 15, 2024**. 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).