

(For corporation/legal entity shareholder)

**POWER OF ATTORNEY TO ATTEND**  
**THE EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS**  
**OF PT BANK DANAMON INDONESIA TBK (“THE COMPANY”)**  
**DATE: NOVEMBER 19, 2018**

The undersigned:

Name of Shareholder : \_\_\_\_\_

Domicile of Legal Entity : \_\_\_\_\_

Address : \_\_\_\_\_

as the holder/owner of \_\_\_\_\_ shares in the Company, in this matter represented by:

1. Name : \_\_\_\_\_

Address : \_\_\_\_\_

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

KTP : Number \_\_\_\_\_

Issued by \_\_\_\_\_

Date of issue \_\_\_\_\_

(a copy of valid KTP is attached)

2. Name : \_\_\_\_\_

Address : \_\_\_\_\_

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

KTP : Number \_\_\_\_\_

Issued by \_\_\_\_\_

Date of issue \_\_\_\_\_

(a copy of valid KTP is attached)

3. Name : \_\_\_\_\_

Address : \_\_\_\_\_

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

KTP : Number \_\_\_\_\_

Issued by \_\_\_\_\_

Date of issue \_\_\_\_\_

(a copy of valid KTP is attached)

(hereinafter referred to as the "**Principal**"), do hereby confer power of attorney on:

1. Name : \_\_\_\_\_  
Address : \_\_\_\_\_  
KTP : Number \_\_\_\_\_  
Issued by \_\_\_\_\_  
Date of issue \_\_\_\_\_  
(a copy of valid KTP is attached)

and/or

2. Name : \_\_\_\_\_  
Address : \_\_\_\_\_  
KTP : Number \_\_\_\_\_  
Issued by \_\_\_\_\_  
Date of issue \_\_\_\_\_  
(a copy of valid KTP is attached)

(either jointly as well as individually, hereinafter referred to as the "**Attorney**"),

===== **S P E C I F I C A L L Y** =====

to represent and act for and on behalf of the Principal:

- a. to attend the Extraordinary General Meeting of Shareholders of the Company to be convened in Jakarta on November 19, 2018 or any adjournment thereof or on another date as determined by the Board of Directors of the Company ("**Meeting**");
- b. to participate in the discussions at the Meeting; and
- c. to cast the votes on the resolutions with respect to the following agenda items:

AGENDA		VOTING INSTRUCTIONS		
		In Favour	Abstain	Against
<b>The Extraordinary General Meeting of Shareholders</b>				
1.	Amendment of Article 11 of the Company's Articles of Association and the restatement of all articles in the Company's Articles of Association			
2.	The changes in the composition of the Board of Directors, and/or Board of Commissioners, and/or Sharia Supervisory Board.			

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

- a. that this Power of Attorney is irrevocable without a prior written notification to the Board of Directors of the Company, which should have been received by the Board of Directors of the Company at least 3 (three) working days prior to the date of the Meeting, therefore, the Board of Directors of the Company shall be entitled to conclude that this Power of Attorney is valid on the date of the Meeting, if the Board of Directors of the Company does not receive a written notification stating otherwise from the Principal, as least 3 (three) working days prior to the date of the Meeting;
- b. that the Principal now or in the future undertakes to ratify all legal acts performed by the Attorney on behalf of the Principal, by virtue of this Power of Attorney;
- c. that the Principal grants this Power of Attorney with the rights of the Attorney to delegate the powers conferred under this Power of Attorney to other person; and
- d. this Power of Attorney shall be effective as from the date this Power of Attorney is signed.

-This Power of Attorney is signed in \_\_\_\_\_ on \_\_\_\_\_ 2018.

The Principal,

The Attorney,

Stamp duty  
Rp 6.000,-

\_\_\_\_\_

\_\_\_\_\_

Remarks:

1. *This power of attorney should be signed over a stamp duty of Rp 6.000,00 and dated.*
2. *A power of attorney which is to be signed outside of the territory of the Republic of Indonesia, shall be legalized by the notary and by the Indonesian Embassy in the country where this power of attorney is signed.*
3. *A shareholder may be represented at the Meeting by the authorized person according to the Articles of Association of the legal entity concerned.*  
*-Photocopy of the prevailing Articles of Association of the Principal and documents related to the appointment of the members of the incumbent members of the Board of Directors of the Principal and evidenece of notification/registration to the competent authorities, including the Ministry of Justice and Human Rights and the Ministry of Industry and Trade of the Republic of Indonesia are requested to be given to the official of the Meeting before entering the venue of the Meeting.*
4. *Pursuant to paragraph 6 of Article 24 of the Articles of Association of the Company, the Chairman of the Meeting shall be entitled to request the attorney who represents a shareholder to show this power of attorney at the Meeting.*
5. *Pursuant to paragraph 8 of Article 24 of the Articles of Association of the Company, members of the Board of Directors, Board of Commissioners and the employees of the Company are allowed to act as proxies of shareholders at the Meeting, however, the votes they cast as proxies at the Meeting will not be counted in voting.*
6. *Pursuant to paragraph 10 of Article 24 of the Articles of Association of the Company, the shareholders having the attending votes but cast the blank votes or abstain shall be considered as having the same votes as the majority votes of shareholders.*

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