

(For individual shareholder)

**POWER OF ATTORNEY TO ATTEND**  
**THE ANNUAL GENERAL MEETING OF SHAREHOLDERS**  
**OF PT BANK DANAMON INDONESIA TBK ("THE COMPANY")**  
**DATE: MARCH 25<sup>th</sup>, 2022**

The undersigned:

Name of Shareholder : \_\_\_\_\_  
Full Address : \_\_\_\_\_  
holder of Kartu Tanda Penduduk number \_\_\_\_\_ issued  
by \_\_\_\_\_ on \_\_\_\_\_  
(a copy of valid KTP is attached), as the holder/owner of \_\_\_\_\_ shares  
in the Company (hereinafter referred to as the "**Principal**"), do hereby confer Power of  
Attorney on:

1. Name : Sarah Phebryanti  
Address : Biro Administrasi Efek, PT Adimitra Jasa Korpora ("AJK")  
Kirana Boutique Office, Jl. Kirana Avenue III Blok F3 No.5  
Kelapa Gading - Jakarta Utara 14250.  
Telp. +6221-29745222  
Fax. +6221-29289961  
email: opr@adimitra-jk.co.id  
KTP : 3578095502910003

(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 Annual General Meeting of Shareholders of the Company to be convened in Jakarta on March 25<sup>th</sup>, 2022 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
1	i. Approval of the Company's Annual Report For Financial Year ended on 31 December 2021; ii. Approval of the Company's Consolidated Financial Statement for The Financial Year ended on 31 December 2021; iii. Approval of the Supervisory Report of the Company's Board of Commissioners for the Financial Year ended on 31 December 2021; iv. Approval to give acquit and discharge ( <i>volledig acquit et decharge</i> ) the Board of Directors of the Company and the Board of Commissioners of the Company for their management and supervision in the financial year ended on 31 December 2021;			
2	Determination on the appropriation of the Company's profit for the financial year ended on 31 December 2021;			
3	Appointment of the Public Accountant and Public Accounting Firm for financial year 2022;			
4	i. Determination of the remuneration or honorarium, bonus/tantieme, and other allowance for the Company's Board of Commissioners members and Sharia Supervisory Board members; ii. Determination of the remuneration and allowance, bonus/tantieme, and/or other benefits for the Company's Board of Directors members;			
5	Approval of Changing the Composition of Board Commissioners and Directors of the Company.			

- 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 1 (one) working days at 12.00 p.m. Western Indonesian Time 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 1 (one) working days at 12.00 p.m. Western Indonesian Time 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 \_\_\_\_\_ 2022.

The Principal,

The Attorney,

Stamp duty  
Rp10.000,-

\_\_\_\_\_

\_\_\_\_\_

Remarks:

1. *This Power of Attorney should be signed over a stamp duty of Rp10.000,00 and the signature of the Principal must be affixed on the stamp which is 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. *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.*
  4. *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.*
  5. *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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