

**POWER OF ATTORNEY TO ATTEND  
ANNUAL GENERAL MEETING OF SHAREHOLDERS  
PT BANK CENTRAL ASIA TBK  
29 MARCH 2021**

The undersigned:

Name :  
Address :  
KTP/Passport :

As the owner/holder \_\_\_\_\_ shares of PT Bank Central Asia Tbk (the “**Company**”) are those whose names are listed on the Register of Shareholders of the Company as at 26 February 2021, hereinafter referred to as the “**Grantor**”, hereby grants power with the right of substitution to\*):

☐ Independent Representative:

Name : Rosi Eka Setianingsih  
Resident ID Card (KTP) No. : 3216026110680003  
PT Raya Saham Registra  
Address : Gedung Plaza Sentral Lt.2  
Jl Jend Sudirman Kav.47-48 Jakarta 12930  
Title : Supervisor

☐ Individual Representative:

Name :  
Resident ID Card (KTP) No. :  
Address :

hereinafter whether individually or collectively shall be referred to as the “**Grantee**”.

----- SPECIFICALLY-----

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

- A. attend the Annual General Meeting of Shareholders of the Company, which will be held at Menara BCA, Grand Indonesia, 19<sup>th</sup> Floor, Jl. M.H. Thamrin No 1, Jakarta 10310 on Monday, 29 March 2021 (hereinafter referred to as the “Meeting”);
- B. cast votes and/or pass resolutions in the Meeting, subject to the following provisions:
  - I. as regards the first item on the Meeting agenda, namely:  
Approval of the Annual Report including the Company’s Financial Statements and the Board of Commissioners’ Report on its Supervisory Duties for the financial year ended 31 December 2020 and grant of release and discharge of

liability (*acquitt et decharge*) to all members of the Board of Directors for their actions related to management of the Company and the Board of Commissioners of the Company for their actions related to supervision of the Company during the financial year ended 31 December 2020.

To cast votes on the resolutions and/or adopts the resolutions\*):

- ☐ Agree
- ☐ Abstain/blank
- ☐ Disagree

II. as regards the second item on the Meeting agenda, namely:

Appropriation of the Company's Net Profit for the financial year ended 31 December 2020.

To cast votes on the resolutions and/or adopts the resolutions\*):

- ☐ Agree
- ☐ Abstain/blank
- ☐ Disagree

III. as regards the third item on the Meeting agenda, namely:

Confirmation of the expiration of the term of office of and the appointment of the members of the Board of Commissioners and the Board of Directors of the Company.

To cast votes on the resolutions and/or adopts the resolutions\*):

- ☐ Agree
- ☐ Abstain/blank
- ☐ Disagree

IV. as regards the fourth item on the Meeting agenda, namely:

Determination of the amount of salary or honorarium and benefits for the financial year 2021 as well as bonus payment (*tantiem*) for the financial year 2020 payable to the members of the Board of Directors and the Board of Commissioners of the Company.

To cast votes on the resolutions and/or adopts the resolutions\*):

- ☐ Agree
- ☐ Abstain/blank
- ☐ Disagree

V. as regards the fifth item on the Meeting agenda, namely:

Appointment of the Registered Public Accounting Firm (including the Registered Public Accountant practising through such Registered Public Accounting Firm) to audit the Company's books and accounts for the financial year ended 31 December 2021.

To cast votes on the resolutions and/or adopts the resolutions\*):

- ☐ Agree
- ☐ Abstain/blank
- ☐ Disagree

VI. as regards the sixth item on the Meeting agenda, namely:

Grant of powers and authority to the Board of Directors to pay out interim dividends for the financial year ended 31 December 2021.

To cast votes on the resolutions and/or adopts the resolutions\*):

- ☐ Agree
- ☐ Abstain/blank
- ☐ Disagree

VII. as regards the seventh item on the Meeting agenda, namely:

Approval of the Revised Recovery Plan of the Company.

To cast votes on the resolutions and/or adopts the resolutions\*):

- ☐ Agree
- ☐ Abstain/blank
- ☐ Disagree

C. sign any documents/deeds in relation to the Meeting and take any other actions according to his/her rights and obligations as the Company's Shareholder without any exception.

This Power of Attorney has been made on condition that the Grantor confirms, whether on the execution of this Power Attorney or at any time hereafter, that the Grantor accepts and ratifies any and all legal acts performed by the Grantee on behalf of the Grantor under this Power of Attorney.

In witness whereof, this Power of Attorney has been duly made and executed to be used as appropriate.

Executed in \_\_\_\_\_, \_\_\_\_\_ 2020

Grantor,

Grantee,

Duty Stamp of  
Rp.10,000.00

(\_\_\_\_\_)

(\_\_\_\_\_)

**\*) choose one**

Notes:

1. A Power of Attorney that is executed within the territory of the Republic of Indonesia must be affixed with a duty stamp of IDR10,000 and the Grantor must sign such Power of Attorney across the duty stamp.
2. If the Power of Attorney is executed outside the territory of the Republic of Indonesia, it must be authenticated by the local notary public and the local embassy of the Republic of Indonesia.
3. The Power of Attorney shall be submitted to the Company's Board of Directors through PT Raya Saham Registra as the Company's Securities Administration Bureau ("SAB"), having its office at Plaza Sentral, 2nd Floor, Jl. Jend. Sudirman Kav. 47-48, Jakarta 12930, Tel +6221 2525666, Fax +6221 2525028, no later than 3 (three) business days before the date of the Meeting, i.e. 24 March 2021, at 16.00 WIB (Western Indonesian Time).
4. The Power of Attorney that has been submitted to the Company's Board of Directors shall not be modified, cancelled, and/or revoked without any written notice to the Company's Board of Directors, which shall have been received no later than 3 (three) business days prior to the date of the Meeting. If the Company's Board of Directors does not receive such written notice in relation to the revocation of such Power of Attorney, then the Power of Attorney submitted to the Company's Board of Directors is deemed valid at the Meeting.
5. The Shareholder that constitutes a Corporate may be represented at the Meeting by one person or more authorised under the Corporate's Articles of Association to take such action. For the proxy of the Company's shareholder that constitutes a Corporate is kindly requested to bring a copy of the Grantor's Articles of Association along with the latest amendment thereto and the deed of the latest composition of the members of the Board of Directors and Board of Commissioners to be submitted to the committee before entering the Meeting room.
6. The Chairperson of the Meeting may request that the Power of Attorney made for the purpose of representing the shareholders of the Company be produced to him/her prior to the start of the Meeting (Article 23 paragraph 3 of the Company's Articles of Association).
7. Any member of the Board of Directors, member of the Board of Commissioners and the Company's employee may act as a proxy in the Meeting, but the votes he/she casts as a proxy shall not be counted in the ballot (Article 23 paragraph 5 of the Company's Articles of Association).
8. Any holder of the voting shares that attends the Meeting but fails to exercise its right to cast votes or abstains shall be deemed to have cast the same votes as the majority of the shareholders that have cast their votes (Article 23 paragraph 7 of the Company's Articles of Association).