

**POWER OF ATTORNEY**  
**ANNUAL GENERAL MEETING OF SHAREHOLDERS**  
**PT BANK CENTRAL ASIA TBK**

The undersigned:

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

as the owner/holder of \_\_\_\_\_ shares in PT Bank Central Asia Tbk (the "Company"), whose name is recorded in the Company's Register of Shareholders as at 10 March 2020, hereinafter referred to as the "Grantor", hereby grants power to:

1. Name : [REDACTED]  
Resident ID : [REDACTED]  
Card (KTP) No. : [REDACTED]  
Address : [REDACTED]  
Title : [REDACTED]
2. Name : [REDACTED]  
Resident ID : [REDACTED]  
Card (KTP) No. : [REDACTED]  
Address : [REDACTED]  
Title : [REDACTED]

hereinafter individually and collectively referred to as the "Grantee(s)".

-----SPECIFICALLY-----

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, Jalan MH Thamrin No 1, Jakarta 10310 on Thursday, 9 April 2020 (hereinafter referred to as the "Meeting");
- B. cast votes and/or pass resolutions in the Meeting, subject to the following provisions:
- l. 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 2019 and grant of release and discharge of liability (*acquitt et decharge*) to all members of the Board of Directors and the Board of Commissioners of the Company for all actions

taken in relation to the management and supervision of the Company in the financial year ended 31 December 2019.

to decide and/or cast a vote as follows:

- Agree
- Abstain
- 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 2019.

to decide and/or cast a vote as follows:

- Agree
- Abstain
- Disagree

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

Change in the composition of the Board of Directors of the Company.

to decide and/or cast a vote as follows:

- Agree
- Abstain
- 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 2020 as well as bonus payment (*tantiem*) for the financial year 2019 payable to the members of the Board of Directors and the Board of Commissioners of the Company.

to decide and/or cast a vote as follows:

- Agree
- Abstain
- 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 2020.

to decide and/or cast a vote as follows:

- Agree
  - Abstain
  - Disagree
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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 2020;

to decide and/or cast a vote as follows:

- Agree
- Abstain
- Disagree

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

Approval of the Revised Recovery Plan of the Company.

to decide and/or cast a vote as follows:

- Agree
- Abstain
- Disagree

C. sign any documents/deeds in relation to the Meeting and to 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 anytime hereafter, that the Grantor accepts and ratifies any and all legal acts performed by the Grantee(s) 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,

Duty Stamp of Rp6.000,00

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

Grantee(s),

Harsoyo

Mia Sari

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Remarks:

1. This Power of Attorney should be signed over a stamp of duty of Rp6.000,00.
  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 Power of Attorney that have been submitted to the Board of Directors of the Company is irrevocable without a prior written notification to the Board of Directors of the Company at least 3 (three) working days prior to the date of the Meeting. If the Board of Directors of the Company does not receive a written notification regarding the revocation of Power of Attorney, therefore a Power of Attorney that have been submitted to the Board of Directors is valid on the date of the Meeting.
  4. Legal Entity shareholders may be represented at the Meeting by the authorized person according to the Articles of Association of the Legal Entity concerned.  
Copy of the prevailing Articles of Association of the Principal and the deed containing the latest composition of the board members to submit to registration officer before entering the venue of the Meeting.
  5. The Chairman of the Meeting shall be entitled to request the attorney who represents a shareholder to show this Power of Attorney prior to the Meeting (Article 23 paragraph 3 Articles of Association of the Company).
  6. 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 (Article 23 paragraph 5 Articles of Association of the Company).
  7. 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 (Article 23 paragraph 7 Articles of Association of the Company).
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