

**POWER OF ATTORNEY
TO ATTEND TO AND VOTE IN
THE ANNUAL GENERAL MEETING OF SHAREHOLDERS OF
PT BANK AMAR INDONESIA Tbk**

The undersigned,

Name :

Address :

Passport Number :

(copy of the passport is attached)

as the owner of _____ shares in PT Bank Amar Indonesia Tbk (the “**Company**”) at the date of the Recording Date, i.e. 2 August 2021, hereinafter referred to as the **Principal**, hereby confers a power of attorney to:

Name : *[insert the identity of the Independent Representative provided by the Company]*

Address :

ID Card (KTP) Number :

(copy of the ID Card/KTP is attached)

hereinafter referred to as the **Attorney**.

-----PARTICULARLY-----

1. To represent and act for and on behalf of the Principal in his position as a Shareholder of the Company, in attending and voting electronically in the 2021 Annual General Meeting of Shareholders of the Company which will be held on Wednesday, August 25, 2021, through the eASY.KSEI application.
2. To act for and on behalf of the Principal in his position as a Shareholder of the Company in exercising and fulfilling all the rights of the Principal as a Shareholder of the Company in the Meeting in accordance with the provisions of laws and regulations, including but not limited to asking questions, responses or opinions, providing and obtain information, discuss matters discussed in the Meeting, and do everything necessary in accordance with the prevailing laws and regulations.
3. To cast votes and make decisions regarding the agenda of the Meeting, as follows:

Agenda and Proposed Resolutions	Votes		
	(Please put a √ mark on the selected vote)		
	In Favor	Against	Abstain
<p>Agenda 1 Approval of the Company's 2020 Annual Report, including ratification of the Board of Commissioners Supervision Report, and ratification of the Financial Statements of the Company for the financial year 2020</p> <p>Proposed Resolution</p> <ol style="list-style-type: none"> Approve and accept the Company's Annual Report for the financial year 2020, including ratify the Board of Commissioners Supervision Report and the Financial Statements of the Company for the financial year 2020 which has been audited by Purwantono, Sungkoro & Surja Accounting Firm as stated in its report dated 29 April 2021 rendering the opinion of fairly stated in all material respects. With the approval of the Annual Report and the ratification of the Board of Commissioners Supervision Report as well as the Financial Statements of the Company, to grant full release and discharge (acquit et decharge) to all members of the Board of Directors and the Board of Commissioners of the Company for their respective management and supervision actions taken during financial year 2020, to the extent those actions are reflected in the Annual Report and Financial Statements of the Company for financial year 2020 and its supporting documents. 			
<p>Agenda 2 Determination on the appropriation of the Company's net profit for financial year 2020</p> <p>Proposed Resolution Approve the net profit of the Company for financial year ending 31 December 2020 amounting to Rp. 8,586,125,114.- to be appropriated as follows:</p> <ol style="list-style-type: none"> an amount of Rp. 25,000,000.- to be recorded as the Company's reserve fund; an amount of Rp 8,561,125,114.- to be recorded as the Company's retained earnings. 			

<p>Agenda 3</p> <p>Determination on the salary or honorarium and benefit of the Board of Directors and Board of Commissioners of the Company</p> <p>Proposed Resolution</p> <p>Authorize the controlling shareholder of the Company to determine the salary or honorarium and benefit for the members of the Board of Directors and Board of Commissioners of the Company, with due observance to the recommendation from the Nomination and Remuneration Committee of the Company.</p>			
<p>Agenda 4</p> <p>Appointment of the public accounting firm to conduct an audit of the Company's Financial Statements for financial year 2021</p> <p>Proposed Resolution</p> <ol style="list-style-type: none"> 1. Appoint Purwantono, Sungkoro & Surja Public Accounting Firm, a member of Ernst & Young Global Limited network of firm, which is a public accountant firm registered with Financial Services Authority, to conduct an audit of the Financial Statements of the Company for financial year 2021; 2. Authorize the Board of Directors of the Company to determine the honorarium and other terms and conditions of the appointment of such public accountant firm in accordance with applicable laws and regulations. 			
<p>Agenda 5</p> <p>Approval of the amendment to the Articles of Association of the Company</p> <p>Proposed Resolutions</p> <ol style="list-style-type: none"> 1. Approve the amendment of the articles of the Company's Articles of Association, especially in order to comply with the provisions of the Otoritas Jasa Keuangan Regulation number 15/POJK.04/2020 ("POJK 15/2020") and the Otoritas Jasa Keuangan Regulation number 16/POJK.04/2020 ("POJK 16/2020"), the main points of which have been explained and published, as well as restating all provisions in the Company's Articles of Association in connection with adjustments to the provisions of POJK 15/2020 and POJK 16/2020. 2. Grant power and authority to the Board of Directors of the Company, with the right of substitution, to take any and every necessary action in connection with the 			

<p>decision, including but not limited to stating/putting the decision in the deeds made before a Notary, to amend and/or restate all provisions in the Company's Articles of Association in accordance with the resolutions of this Meeting, as required by and in accordance with the provisions of the applicable laws and regulations, make or order to make and sign deeds and documents as well as required documents, and furthermore to apply for approval and/or submit notification of changes to the Company's Articles of Association based on the resolutions of this Meeting to the competent authority and to make amendments and/or additions in any form necessary to obtain approval and/or receipt of such notification, and to file and sign all applications and other documents, to choose a place of domicile and to carry out other actions that may be required.</p>			
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This Power of Attorney is granted with the following terms and conditions:

- a. That the Principal now as well as in the future declares not to submit any objection and/or protest in whatsoever form with respect to the actions taken by the Attorney by virtue of this Power of Attorney and all of its consequences according to the law; therefore the Principal now as well as in the future declares to accept and to ratify all lawful actions taken by the Attorney on behalf the Principal by virtue of this Power of Attorney;
- b. That the Principal grants this Power of Attorney with the right of the Attorney to substitute this Power of Attorney, provided that such substitution/assignment shall only be given in its entirety and not partially;
- c. That this Power of Attorney shall be effective upon signing of this Power of Attorney.

[Place], xx August 2021

The Principal

Attorney

(_____)

(_____)

Notes:

1. This Power of Attorney shall be affixed with stamp duty of Rp.6.000,- (six thousand Rupiah) and part of the Principal's signature shall be affixed on said stamp duty duly dated. Power of Attorney signed in a foreign country must be legalised by a notary or authorised officer and by the related Indonesian Embassy.
2. This Power of Attorney shall be submitted to the (i) Share Registrar of the Company, PT Datindo Entrycom at Jl. Hayam Wuruk No. 28, 2nd Floor, Jakarta 10120, Phone.: (+6221) 350 8077, Fax.: (+6221) 350 8078, E-mail: dm@datindo.com or (ii) Company, addressed to Corporate Secretary, Jl. Basuki Rachmat No. 109 Surabaya, Phone. (+6231) 9901 5959, Fax. (+6231) 990 1595, E-mail: corsec@amarbank.co.id at the latest on **Friday, 20 August 2021 at 16:00 WIB**.
3. Shareholder(s) having the status of a legal entity may be represented in said Meeting by a person lawfully authorised in accordance with the Articles of Association of said legal entity(s) to act in such manner.
4. The Board of Directors request the shareholders/attorney(s)' attention that in order to ensure that the Meeting shall only be attended by the shareholders/attorney(s), a photocopy of the KTP, or other personal identity, and a photocopy of the Articles of Associations of the Principal for shareholder(s) having the status of a legal entity shall have to be submitted.
5. Member(s) of the Board of Directors, member(s) of the Board of Commissioners and employee(s) of the Company are permitted to be the attorney(s) of the shareholder(s) in the Meeting, but votes cast by them as attorney(s) shall not be counted at the voting.
