

**POWER OF ATTORNEY
TO ATTEND TO AND VOTE IN
THE EXTRAORDINARY 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 of 19 October 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 Extraordinary General Meeting of Shareholders of the Company which will be held on **Friday, November 12, 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</p> <p>Approval to the Company's plan to conduct Capital Increase of the Company with Pre-emptive Rights, including approval to the amendments of the Company's Articles of Association in connection with the conduct of the Capital Increase.</p> <p>Proposed Resolution</p> <ol style="list-style-type: none"> 1. Approve the Capital Increase with Pre-emptive Rights, by issuing new shares in the maximum amount of 20,000,000,000 (twenty billion) shares with a nominal value of Rp. 100.00 (one hundred Rupiah) per share (“CIPR I”), including to approve and amend the Articles of Association of the Company in connection with the increase of authorized capital and paid up & issued capital of the Company in connection with CIPR I; 2. Grant authority and power to the Board of Directors of the Company to carry out the necessary actions in relation to CIPR I in accordance with the applicable regulations, including but not limited to: <ol style="list-style-type: none"> a. Determine the realization of the number of shares to be issued; b. Determine the ratio of Pre-emptive Rights; c. Determine the exercise price of the Pre-emptive Rights; d. Determine the CIPR I schedule; 3. Grant authority and power to the Board of Directors of the Company, with the right of substitution, to state in a deed made before a Notary regarding the amendment and/or re-statement of the provisions of Article 4 paragraph 1 and paragraph 2 of the Company's Articles of Association, including confirming the composition of shareholders in the deed if necessary, in accordance with the provisions of the applicable laws and regulations, and subsequently to submit an application to the authorized party/official, to obtain approval and/or submit notification regarding the resolutions of this Meeting and/or amendments to the Company's Articles of Association in connection with the resolutions of this Meeting, and take all and every necessary action, in accordance with the applicable laws and regulations. 			

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], [Date]

The Principal

Attorney

Stamp duty Rp 10,000.-

(_____)

(_____)

Notes:

1. This Power of Attorney shall be affixed with stamp duty of Rp. 10,000,- (ten 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.
