

**EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS 2020
PT Bank Pembangunan Daerah Jawa Timur Tbk**

POWER OF ATTORNEY

The undersigned below

Name :

Address :

ID Number :

In this case acting as a Shareholder with the following details:

Name of Company Share : **PT Bank Pembangunan Daerah Jawa Timur Tbk**

Number of shares :

Hereinafter referred to as "**the Principal**"

Hereby authorize the Officer appointed by **PT Datindo Entycom**

Name :

Address :

ID Number :

Hereinafter referred to as "**the Attorney**"

-----**SPECIFICALLY**-----

To represent the Principal to attend and cast their votes as Shareholders at the 2020 Extraordinary General Meeting of Shareholders of PT Bank Pembangunan Daerah East Java Tbk ("Meeting") held on July 23, 2020 and / or other dates held in accordance with the provisions and applicable regulations.

The Attorney is obliged to submit a vote for each agenda item of the Meeting from the Principal as the Shareholder as below (Shareholders who have voted agree on the 1st (first) Agenda, so as not to re-vote in the 2nd (second) Agenda, and vice versa):

NO.	AGENDA OF EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS IN 2020	Please fill in with a [✓] sign As you choose		
		AGREE	DISAGREE	ABSTAIN
1	Voting Agree to be nominated appointed in the 3rd Agenda as President Director on behalf of Mr. Busrul Iman who has obtained approval of the results of the Fit and Proper Test from Financial Services Authority.			
2	Voting Agree to be nominated appointed in the 3rd Agenda as President Director on behalf of Mr. Erdianto Sigit Cahyono who has obtained approval of the results of the Fit and Proper Test from Financial Services Authority.			
3	Appointment of President Director of the Company.			
4	Term of Office Adjustment of the Company's Management with the Company's Articles of Association.			

The Attorney is obliged to submit a decision in accordance with the choice of the Principal as the Shareholder, at each meeting agenda in the Extraordinary General Meeting of Shareholders.

The Principal hereby declares and / or confirms that the votes in the agenda of the Meeting delivered based on this power of attorney are valid and correct and this power of attorney can be used as evidence where required.

This power of attorney is subject to the provisions of the prevailing laws and regulations in the Republic of Indonesia.

..... (place), (date)

The Principal

The Attorney

Stamp Rp. 6.000,-

Name

Name

**POWER OF ATTORNEY FILLING AND USE
EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS 2020
PT BANK PEMBANGUNAN DAERAH JAWA TIMUR Tbk
(Meeting)**

1. Data related to the Principal is filled with capital letters in the space provided (filled in by shareholders whose names are registered in the Register of Shareholders of PT Bank Pembangunan Jawa Timur Tbk (the Company) at the close of Stock Trading on the Indonesia Stock Exchange on 30 June 2020) .
2. Data related to the Attorney is not required by the Principal to fill in, considering that further charging will be carried out by PT Datindo Entrycom..
3. In the Meeting Agenda Approval Column, put one sign (√) in the relevant box where you want to vote.
4. In the signature column, the Principal Signed on stamp Rp6,000, - and given a full name.
5. For Individual Indonesian Principal:
 - Submit a photocopy of identity (ID card or other ID).
6. For Principal in the form of legal entity:
 - Submit a photocopy of the Articles of Association and its changes and the composition of the latest management, a photocopy of identification (KTP or other identification).
7. The Power of Attorney form that has been filled out and completed with other documents (points 5-6) to be sent via email DM@datindo.com. The original power of attorney and other documents (points 5-6) must be submitted in person or by registered letter to the Company's Securities Administration Bureau, PT Datindo Entrycom, Jl. Hayam Wuruk No. 28 Jakarta 10120 up Data Management Department no later than 3 (three) working days prior to the date of the Meeting, which is July 20, 2020.

**Attachment
Question Sheet**

EGMS 2020

Shareholder Name :
Total Share Ownership :
Meeting Agenda :
Question :