

**POWER OF ATTORNEY TO ATTEND
EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS (EGMS)
and
ANNUAL GENERAL MEETING OF SHAREHOLDERS (AGMS)
PT BANK MESTIKA DHARMA TBK (COMPANY)**

The undersigned :

Name :
Adress :
Id Card/Passport :

*Hereinafter shall be referred to as the “**Authorizer**”*

As the holder or owner of shares of PT Bank Mestika Dharma, Tbk hereby grant power of attorney to :

Name : Mrs. Mia Sari
Biro Administrasi Efek, PT Raya Saham Registra
Alamat : Plaza Central Building Lantai 2
Jl. Jend. Sudirman 47-48, Jakarta

*Hereinafter shall be referred to as the “**Attorney**”*

-----SPECIFICALLY-----

1. *To attend the extraordinary general meeting of shareholders and annual general meeting of shareholders of Shareholders of PT Bank Mestika Dharma, Tbk held in Medan on August 18th, 2020, with agenda :*

EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS.

1. Approval for reappointment of the composition of the Company's Board of Directors and Board of Commissioners.
2. Renewal the Company's articles of association

ANNUAL GENERAL MEETING OF SHAREHOLDERS

- 1) Approval of the Annual Report of the Board of Directors and ratification of the Company's Financial Statements for the fiscal year ending on December 31th, 2019.
- 2) Determination of the use of the Company's profits for the fiscal year ending in December 31th, 2019.
- 3) Granting authority to the Company's Board of Commissioners to appoint an Independent Public Accountant to audit the Company's financial statements for the fiscal year ending December 31th, 2020 and to authorize the Company's Directors to determine the honorarium of the Public Accountant to be appointed.

- 4) Determination of Remuneration (Salary and Other Benefits) and Tantiem for Directors and Board of Commissioners
- 5) Approval for Granting Variable Remuneration.
- 6) Presentation of Bank's Business Plan and Sustainable Financial Action Plan by the Board of Directors (in this agenda, would not take any decision)

1. *The **Attorney** shall be entitled to vote/to give opinions, participate on take decision regarding the agenda of the extraordinary general meeting of shareholders and annual general meeting of shareholders as follows ;*

NO	AGENDA’S	VOTING		
		AGREE	DISAGREE	ABSTAIN
EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS				
1	Approval for reappointment of the composition of the Company's Board of Directors and Board of Commissioners.			
2	Renewal the Company's articles of association			
ANNUAL GENERAL MEETING OF SHAREHOLDERS				
1	Approval of the Annual Report of the Board of Directors and ratification of the Company's Financial Statements for the fiscal year ending on December 31 th , 2019.			
2	Granting authority to the Company's Board of Commissioners to appoint an Independent Public Accountant to audit the Company's financial statements for the fiscal year ending December 31 th ,2020 and to authorize the Company's Directors to determine the honorarium of the Public Accountant to be appointed.			
3	Granting authority to the Company's Board of Commissioners to appoint an Independent Public Accountant to audit the Company's financial statements for the fiscal year ending December 31 th ,2020 and to authorize the Company's Directors to determine the honorarium of the Public Accountant to be appointed.			
4	Determination of Remuneration (Salary and Other Benefits) and Tantiem for Directors and Board of Commissioners			

5	Approval for Granting Variable Remuneration.			
6	Presentation of Bank's Business Plan and Sustainable Financial Action Plan by the Board of Directors (in this agenda, would not take any decision)			

2. This electronic authorization must have been received by the Securities Administration Bureau, PT Raya Saham Registra which is located at Jl Sudirman, Plaza Central 2nd floor one day before *the* extraordinary general meeting of shareholders and annual general meeting of shareholders, on August 14, 2020 at 12.00 WIB
3. This Power of Attorney is written in Bahasa and English. If there are any differences in interpretation, then the Bahasa shall be prevailed.
4. This Power of Attorney is subject to the law of the Republic of Indonesia and is granted without substitution right and shall be effective as of its signing date.

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Attorney,

Authorizer,

Stamp duty Rp 6.000

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