

**POWER OF ATTORNEY TO ATTEND
ANNUAL GENERAL MEETING OF SHAREHOLDERS
&
EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS
PT BANK MESTIKA DHARMA, TBK (COMPANY)**

The Undersigned :

Name :
Address :
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. Ni Putu Erawati, SP
Biro Administrasi Efek, PT Raya Saham Registra
Address : Plaza Central Building Lantai 2
Jl. Jend. Sudirman 47-48, Jakarta

Hereinafter shall be referred to as the “Attorney”

-----SPECIFICALLY-----

1. *To attend the annual general meeting of shareholders and extraordinary general meeting of shareholders PT Bank Mestika Dharma, Tbk held in Medan on June 19th, 2025, with agenda :*

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, 2024.
- 2) Determination of the use of the Company's profits for the fiscal year ending in December 31th, 2024.
- 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, 2025 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 of Shares Buyback for Fulfillment of Variable Remuneration
- 6) Approval of the Company's Resolution Plan
- 7) Approval of the Company's Recovery Action Plan
- 8) Presentation of Bank's Business Plan and Sustainable Financial Action Plan by the Board of Directors (in this agenda, would not take any decision)

EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS.

- 1) Approval of the reappointment of the composition of the members of the Board of Directors and changes to the composition of the members of the Board of Commissioners of the Company

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

NO	AGENDA’S	VOTING		
		AGREE	DISAGREE	ABSTAIN
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 , 2024.			
2	Determination of the use of the Company's profits for the fiscal year ending in December 31 th , 2024.			
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 , 2025 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 of Shares Buyback for Fulfillment of Variable Remuneration.			
6	Approval of the Company’s Resolution Plan			
7	Approval of the Company’s Recovery Action Plan			
8	Presentation of Bank's Business Plan and Sustainable Financial Action Plan by the Board of Directors (in this agenda, would not take any decision)			
EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS				
1	Approval of the reappointment of the composition of the members of the Board of Directors and changes to the composition of the members of the Board of Commissioners of the Company			

3. This electronic authorization must have been received by the Securities Administration Bureau, PT Raya Saham Registra one day before annual general meeting of shareholders and the extraordinary general meeting of shareholders, on June 18th , 2025 at 12.00 WIB
4. This Power of Attorney is written in Bahasa and English. If there are any differences in interpretation, then the Bahasa shall be prevailed.
5. 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:

....., 2025

Attorney,

Authorizer,

Stamp duty Rp 10.000

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