POWER OF ATTORNEY TO ATTEND ANNUAL GENERAL MEETING OF SHAREHOLDERS PT BANK CENTRAL ASIA TBK 17 MARCH 2022

The	undersigned:						
/	Name Address KTP/Passport	: : :					
thos 2022 to*):	e whose names a 2, hereinafter refe	sha are listed on the Re erred to as the " G I	egister of S	Shareholders o	f the Compa	ny as at 16 Febr	uary
יש	ndependent Rep	resentative:					
	Name Resident ID Ca	rd (KTP) No.	:				
	Address		:				
	Title		:				
	Individual Repres	sentative:					
	Name Resident ID Ca Address	rd (KTP) No.	: : :				
here	inafter whether ir	ndividually or colle	ctively sha	all be referred t	o as the "Gra	antee".	
		S	PECIFICA	LLY			-
to a	ct for and on beha	alf of and represer	nt the Grar	ntor to:			
١	will be held	nual General M at Menara BC Thursday, 17 Ma	A, Gran	d Indonesia,	JI. M.H.	Thamrin No	hich 1,
В. с	cast votes and/or	pass resolutions i	n the Mee	ting, subject to	the following	provisions:	

Approval of the Annual Report including the Company's Financial Statements and the Board of Commissioners' Report on its Supervisory

as regards the first item on the Meeting agenda, namely:

I.

Duties for the financial year ended 31 December 2021 and grant of release and discharge of liability (acquit et decharge) to all members of the Board of Directors for their management actions and to all members of the Board of Commissioners of the Company for their supervisory actions during the financial year ended 31 December 2021.

	To cast votes on the resolutions and/or adopts the resolutions*): Agree Abstain/blank
II.	Disagree as regards the second item on the Meeting agenda, namely:
	Appropriation of the Company's Net Profit for the financial year ended 31 December 2021.
	To cast votes on the resolutions and/or adopts the resolutions*): Agree Abstain/blank Disagree
III.	as regards the third item on the Meeting agenda, namely:
	Change of the composition of the Company's Board of Directors.
	To cast votes on the resolutions and/or adopts the resolutions*):
	☐ Agree ☐ Abstain/blank ☐ Disagree
IV.	as regards the fourth item on the Meeting agenda, namely:
	Determination of the amount of salary or honorarium and benefits for the financial year 2022 as well as bonus payment (tantiem) for the financial year 2021 payable to the members of the Board of Directors and the Board of Commissioners of the Company.
	To cast votes on the resolutions and/or adopts the resolutions*):
	☐ Agree ☐ Abstain/blank ☐ Disagree

Appointment of the Registered Public Accounting Firm (including the Registered Public Accountant practicing through such Registered Public Accounting Firm) to audit the Company's books and accounts for the financial year ended 31 December 2022.
To cast votes on the resolutions and/or adopts the resolutions*): Agree Abstain/blank Disagree
VI. as regards the sixth item on the Meeting agenda, namely:
Grant of powers and authority to the Board of Directors to pay out interim dividends for the financial year ended 31 December 2022.
To cast votes on the resolutions and/or adopts the resolutions*):
Agree Abstain/blank Disagree
VII. as regards the seventh item on the Meeting agenda, namely:
Approval of the Revised Recovery Plan of the Company.
To cast votes on the resolutions and/or adopts the resolutions*): Agree Abstain/blank Disagree
C. sign any documents/deeds in relation to the Meeting and take any other actions according to his/her rights and obligations as the Company's Shareholder without any exception.

This Power of Attorney has been made on condition that the Grantor confirms, whether on the execution of this Power Attorney or at any time hereafter, that the Grantor accepts and ratifies any and all legal acts performed by the Grantee on behalf of the Grantor under this

as regards the fifth item on the Meeting agenda, namely:

٧.

Power of Attorney.

In witness whereof, this Power of Attorney has been duly made and executed to be used as appropriate.					
Executed in	, 2022				
Grantor,		Grantee,			
Duty Stamp of Rp.10,000.00					
()	()			

*) choose one

Notes:

- 1. A Power of Attorney that is executed within the territory of the Republic of Indonesia must be affixed with a duty stamp of IDR10,000.00 and the Grantor must sign such Power of Attorney across the duty stamp.
- 2. If the Power of Attorney is executed outside the territory of the Republic of Indonesia, it must be authenticated by the local notary public and the local embassy of the Republic of Indonesia.
- 3. The Power of Attorney shall be submitted to the Company's Board of Directors through PT Raya Saham Registra as the Company's Securities Administration Bureau ("SAB"), having its office at Plaza Sentral, 2nd Floor, Jl. Jend. Sudirman Kav. 47-48, Jakarta 12930, Tel +6221 2525666, Fax +6221 2525028, no later than 3 (three) business days before the date of the Meeting, i.e. 14 March 2022, at 16.00 WIB (Western Indonesian Time).
- 4. The Power of Attorney that has been submitted to the Company's Board of Directors shall not be modified, cancelled, and/or revoked without any written notice to the Company's Board of Directors, which shall have been received no later than 3 (three) business days prior to the date of the Meeting. If the Company's Board of Directors does not receive such written notice in relation to the revocation of such Power of Attorney, then the Power of Attorney submitted to the Company's Board of Directors is deemed valid at the Meeting.
- 5. The Shareholder that constitutes a Corporate may be represented at the Meeting by one person or more authorised under the Corporate's Articles of Association to take such action. For the proxy of the Company's shareholder that constitutes a Corporate is kindly requested to bring a copy of the Grantor's Articles of Association along with the latest amendment thereto and the deed of the latest composition of the members of the Board of Directors and Board of Commissioners to be submitted to the committee before entering the Meeting room.
- 6. The Chairperson of the Meeting may request that the Power of Attorney made for the purpose of representing the shareholders of the Company be produced to him/her prior to the start of the Meeting (Article 23 paragraph 3 of the Company's Articles of Association).
- 7. Any member of the Board of Directors, member of the Board of Commissioners and the Company's employee may act as a proxy in the Meeting, but the votes he/she casts as a proxy shall not be counted in the ballot (Article 23 paragraph 5 of the Company's Articles of Association).
- 8. Any holder of the voting shares that attends the Meeting but fails to exercise its right to cast votes or abstains shall be deemed to have cast the same votes as the majority of the shareholders that have cast their votes (Article 23 paragraph 7 of the Company's Articles of Association).