

**POWER OF ATTORNEY (POA)  
TO ATTEND EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS  
PT BANK PEMBANGUNAN DAERAH JAWA TIMUR Tbk  
23<sup>rd</sup> OF MAY 2017**

I/ We \_\_\_\_\_ address at \_\_\_\_\_ shareholders of PT Bank Pembangunan Daerah Jawa Timur, Tbk (hereinafter referred to as "Company") hereby authorizes with no right of substitutions to \_\_\_\_\_ address at \_\_\_\_\_ (hereinafter referred to as "Authorized") to attend and vote in accordance by the number of shares as mentioned at the end of this POA, at Extraordinary General Meeting Of Shareholders PT Bank Pembangunan Daerah Jawa Timur Tbk. ( EGMoS).

I/ We request that the Authorized to vote as follows:

**EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS AGENDA**

<b>NO</b>	<b>AGENDA</b>	<b>Agree</b>	<b>Disagree</b>
1	Amendment to the company's articles of association		
2	Amendment to the Regulation of the Pension Fund of the Company		
3	Changes in the composition of the Organizational Structure		

This Power of Attorney is valid for \_\_\_\_\_ Share

Date: \_\_\_\_\_

Signature of Shareholder or  
Entitled to represent, if  
shareholders

Legal entity: \_\_\_\_\_

Print Name: \_\_\_\_\_

Signature of Authorized: \_\_\_\_\_

Print Name: \_\_\_\_\_

