

**PROXY LETTER TO ATTEND  
THE ANNUAL GENERAL MEETING OF SHAREHOLDERS  
PT BANK OCBC NISP TBK ("Company")  
DATE 2 APRIL 2020**

The undersigned below,

Name :  
Address :  
ID Number :

(hereinafter shall be referred to as the "**Principal**")

As the owner and holder of \_\_\_\_\_ ordinary shares ("shares") of Company (hereinafter shall be referred to as the "**Shareholder**"), hereby grant power of attorney to:

Name :  
Address :  
ID Number :

(hereinafter shall be referred to as the "**Attorney**")

----- **S P E C I F I C A L L Y** -----

to represent and act for and on behalf of the Principal in his position as a shareholder of the Company, to attend the Annual General Meeting of Shareholders of the Company held in OCBC NISP Tower 23rd floor, Jl. Prof. Dr. Satrio Kav. 25, Jakarta Selatan 12940, on Thursday, 2 April 2020 (hereinafter referred to as the "**Meeting**"), to ask questions, raise opinions and/or suggestions, vote and make decisions, with the agendas of the Meeting as follows:

No.	Meeting Agenda	Voting (please mark with "✓" in the selected columns)		
		Agree	Abstain	Disagree
1	Approval of the Company's Annual Report for the Financial Year of 2019			
2	Determination of the Appropriation of the Company's net profit earned in the Financial Year of 2019			
3	Approval of the Buyback of the Company's Shares (Share Buyback)			
4	Appointment of Public Accountant and Public Accounting Firm for the Financial Year of 2020			
5	Changes in the composition of Company's Management along with the determination of their Remuneration.			

For this purpose, the Power of Attorney is authorized to carry out the necessary legal actions in connection with the agenda of the Meeting as mentioned above, to sign the letter, agreement/deed and other documents required relating to the implementation of the results of the Meeting's decision, with due regard to the provisions of the Articles of Association and applicable laws and regulations.

This Power of Attorney is granted with the following terms and conditions:

That the Power of Attorney that has been submitted to the Board of Directors of the Company cannot be changed and/or canceled/withdrawn without prior written notice to the Board of Directors of the Company to be received by the Board of Directors of the Company at least 3 (three) working days prior to the Meeting date.

This Power of Attorney will be effective on the date of signature.

Issued in \_\_\_\_\_, on \_\_\_\_\_

ATTORNEY SIGNATURE

PRINCIPAL SIGNATURE

*Stamp duty*  
*Rp6.000,-*

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