

HEALTH DECLARATION LETTER

With respect to my attendance at the Extraordinary General Meeting of Shareholders of PT Bank CIMB Niaga Tbk (the “**Company**”) on Friday, 9 April 2021 (hereinafter referred to as the “**Meeting**”), as the effort to prevent the transmission and spread of the Corona Virus/COVID-19 (“**COVID-19**”), I the undersigned:

Name :

Address :

Number of ID Card (NIK)/
Passport :

hereinafter referred to as “**Declarant**”, hereby declare that I:

- have never travelled to and/or made a transit outside the cities or countries affected by COVID-19 in the last 14 (fourteen) days prior to the Meeting;
- have never any physical interaction or contact with any person who having the status of Person Under Monitoring (PUM), or Patient Under Supervision (PUS), or any COVID-19 suspect or positive patient in the last 14 (fourteen) days prior to the Meeting;
- am not having flu and/or cough and/or sore throat/laryngitis and/or fever and/or mild/severe shortness of breath and/or any other similar symptoms of COVID-19;
- will do to comply with the Rules of Conduct of the Meeting, including but not limited to 1) do a body temperature measurement before entering the Meeting venue, 2) wear a proper mask as the personal protective equipment covering the nose, mouth, and chin, 3) do self-sanitization by utilizing hand sanitizers provided in the area of the Meeting venue, and 4) do physical and social distancing while at the Meeting venue.

In witness whereof this health declaration has been made and executed truthfully to be used as appropriate.

Executed in _____, dated _____

Declarant,

Duty stamp

(_____)*

*) Filled with full name in accordance with the National ID Card (KTP)/Passport, and if it is signed in the Republic of Indonesia, the signature must be on the top of the sufficient duty stamp (2 pieces of a Rp6.000,- duty stamp or 1 piece of an IDR10,000 duty stamp).