

**POWER OF ATTORNEY**  
**THE ANNUAL GENERAL MEETING OF SHAREHOLDERS**  
**PT BANK CIMB NIAGA Tbk ("The Company")**  
**10 APRIL 2023**

The undersigned below\*):

Individual Shareholder ("IS")

Name of IS :  
Address :  
Number of ID Card/ :  
Passport

Legal Entity Shareholder ("LES")

Name of LES :  
Address :

In this matter represented by:

Name :  
Address :  
Number of ID Card/ :  
Passport

as the owners/holder of \_\_\_\_\_ shares of the Company (hereinafter referred to as the "**Shareholder of the Company**") whose name is listed in the Company's Shareholders Register and/or the Shareholder whose Security Accounts are registered in the Collective Custody of the Indonesia Central Securities Depository (*PT Kustodian Sentral Efek Indonesia* or "**KSEI**") dated 9 March 2023, hereinafter referred to as "**Grantor**", hereby grants the power to\*):

Independent Party Appointed by the Company

Name : Aini Wulansari  
Address : Kalibata Utara V, RT 012, RW 002, Kelurahan Kalibata,  
Kecamatan Pancoran, Jakarta Selatan, DKI Jakarta  
Identity Card No. : 3174086205991001

Party Appointed by the Shareholders of the Company \*\*)

Name :  
Address :  
Identity Card/Passport Number :

hereinafter whether individually or collectively shall referred to as the "**Attorney**",

-----**SPECIFICALLY**-----

for and on behalf of as well as represent the Grantor in his/her capacity of the Shareholder of the Company to:

- attend the Annual General Meeting of Shareholders of the Company which will be held at (a) Meeting Room I (15<sup>th</sup> Floor), (b) Meeting Room II (14<sup>th</sup> Floor), and (c) Meeting Room III (M Floor) at Graha CIMB Niaga, Jalan Jenderal Sudirman Kav. 58, Jakarta Selatan 12190 or in other rooms at the same address, on Monday, 10 April 2023 (hereinafter referred to as the "**Meeting**").
- exercise and fulfill all rights of the Grantor as the Shareholder of the Company at the Meeting in accordance with applicable laws and regulations, including but not limited to asking questions, expressing responses or opinions, giving and obtaining information, discussing the matters discussed in the Meeting, as well as to conduct any other necessary actions in accordance with the prevailing laws and regulations.

3. cast a vote and pass resolution in relation to the agenda of the Meeting, as follows\*\*\*):

a. If the votes cast for all agenda are the “same”, therefore:

**All Agenda (Agenda 1 to 11)**

Resolution :  Agree  Against  Abstain

b. If the vote cast for each agenda are “different”, therefore:

**Agenda 1**

Approval of the Annual Report and the Consolidated Financial Statements of the Company for the Financial Year Ended on 31 December 2022.

Resolution :  Agree  Against  Abstain

**Agenda 2**

Determination on the Use of the Company’s Income for the Financial Year Ended on 31 December 2022.

Resolution :  Agree  Against  Abstain

**Agenda 3**

Appointment of Public Accountant and Public Accountant Firm for the Financial Year 2023 and Determination of the Honorarium and Other Requirements related to the Appointment.

Resolution :  Agree  Against  Abstain

**Agenda 4**

Reappointment of Didi Syafruddin Yahya as President Commissioner of the Company.

Resolution :  Agree  Against  Abstain

**Agenda 5**

Reappointment of Sri Widowati as Independent Commissioner of the Company.

Resolution :  Agree  Against  Abstain

**Agenda 6**

Reappointment of Prof. Dr. M. Quraish Shihab, MA as Chairman of Sharia Supervisory Board of the Company.

Resolution :  Agree  Against  Abstain

**Agenda 7**

Reappointment of Prof. Dr. Fathurrahman Djamil, MA as Member of Sharia Supervisory Board of the Company.

Resolution :  Agree  Against  Abstain

**Agenda 8**

Reappointment of Dr. Yulizar Djamaluddin Sanrego, M.Ec. as Member of Sharia Supervisory Board of the Company.

Resolution :  Agree  Against  Abstain

**Agenda 9**

Approval to Change the Company’s Board of Commissioners Composition by appointing Farina J. Situmorang, as Independent Commissioner of the Company.

Resolution :  Agree  Against  Abstain

**Agenda 10**

Determination on Salary or Honorarium and Other Allowances for the Board of Commissioners and Sharia Supervisory Board of the Company as well as Salary, Allowances and Tantiem/Bonus for the Board of Director of the Company.

Resolution :  Agree  Against  Abstain

**Agenda 11**

Approval for the Resolution Plan and Update of Recovery Plan of the Company.

Resolution :  Agree  Against  Abstain

This Power of Attorney (“POA”) is granted under the following terms and conditions:

1. That the Grantor now as well as in the future declares to accept and ratify all lawful actions taken by the Attorney on behalf of the Grantor by virtue of this Power of Attorney;
2. That the Grantor release the Attorney from any reasonable claims, lawsuit, fee, compensation, loss, that may be borne to the Attorney as a result of any action conducted by the Attorney for the implementation in accordance from all or each power and authorities as stipulated in this Power of Attorney.
3. This Power of Attorney shall be effective as of the date of its execution.

Executed in \_\_\_\_\_, on \_\_\_\_\_

**Grantor**

**Attorney**

*Stamp of Duty  
of IDR10,000*

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- \*) Please choose one and give “✓” on the chosen box “  ”. The information should be written completely with block letters. The photocopy of National Identity Card (KTP/NIK) or Passport must be provided to the Meeting officer before entering the Meeting venue.
  - \*\*\*) The information shall be written completely with block letters. The photocopy of National Identity Card (KTP/NIK) or Passport, as well as the photocopy of Articles of Association of the Grantor included its prevailing amendment and photocopy of the deed that stated the latest composition of the members of the Board of Directors of the Grantor must be provided to the Meeting officer before entering the Meeting venue.
  - \*\*\*) Please fill with “✓” based on the resolution passed on the provided box “  ”

Notes:

1. This Power of Attorney shall be affixed with 1 (one) IDR10,000 duty stamp, and the Grantor's signature shall be affixed on said stamp duty date.
2. The POA executed abroad must be legalized by the local public notary and the official representative office of the Government of the Republic of Indonesia.
3. The completed POA as well as the photocopy of National Identity Card (KTP/NIK) or Passport the Grantor and the Attorney must be received by the Company, at the latest 1 (one) working day before the Meeting or 6 April 2023 without prejudicing the Company's Policy, through the Securities Administrative Bureau ("BAE") PT Bima Registra, with registered address in Satrio Tower, 9<sup>th</sup> Floor A2, Jalan Prof. Dr. Satrio Blok C4, Kuningan Timur, Setiabudi - Jakarta Selatan 12950 – Indonesia; Phone: (+6221) 25984818, e-mail: [rups@bimaregistra.co.id](mailto:rups@bimaregistra.co.id), Website: [www.bimaregistra.co.id](http://www.bimaregistra.co.id).
4. The Legal Entity Shareholder can be represented at the Meeting by a person or several persons authorized in accordance with the Articles of Association of the said Legal Entity to act in such manner. Please bring the photocopy of the Grantor's Articles of Associations included with its prevailing amendments photocopy of the deed that stated the latest composition of the members of the Board of Directors of the Grantor must be provided to the Meeting officer before entering the Meeting venue.
5. As an exception of the submission of POA as mentioned in point 3 above, in order to carry the COVID-19 spread prevention and control protocol, the POA can be submitted to the Company at the registration of the Meeting on 10 April 2023, if special conditions occur, namely:
  - a. The Shareholder of the Company accepts the Company's advice to authorize the independent party appointed by the Company as the proxy of the Shareholder of the Company; or
  - b. Shareholder is requested by the Meeting officer to leave the Meeting venue due to base on the Rules of Conduct of the Meeting, he/she is not allowed to present physically at the Meeting, and the Shareholder accepts the Company's advice to authorize the proxy to the independent Party appointed by the Company.
6. The Board of the Directors of the Company request the understanding of the Shareholder or its proxy and the invitees of Board of Directors, in order to ensure that the Meeting implemented in an orderly manner, therefore the Meeting shall only be attended by the Shareholder or its valid attorney and the Board of Directors' invitee, shall submit a copy of their valid Identity Card (National Identity Card (KTP) for Indonesian citizen and Limited Stay Permit (KITAS) or Passport for Foreign Citizen), as well as a copy of the Grantor's Articles of Association and a list of incumbent members of the Board of Directors (if the shareholder is a legal entity or other institution).
7. Any member of the BOC, BOD, and any employee of the Company may act as a proxy for the Shareholders in the Meeting, but any vote they cast as the Attorney in the Meeting will not be counted in the voting.

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