

**POWER OF ATTORNEY TO ATTEND
THE EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS
OF PT BANK CIMB NIAGA Tbk (“The Company”)
December 19th, 2018**

The undersigned below:

Name of Shareholder :
Identity Card : Number.....
Issued by.....
Date of Issuance.....

Address :

*1). In this matters represented by:

Name :
Address :
Position :
Identity Card : Number.....
Issued by
Date of issuance

(hereinafter referred to as the **“Principal”**),

Owners/holder of.....shares in the Company (hereinafter referred to as the **“Shares”**) hereby confer power of attorney to:

*2). Name :
Address :
Position :
Identity Card : Number.....
Issued by
Date of issuance

(hereinafter referred to as the **“Attorney”**),

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

To represent and act for and on behalf of the Principal in the capacity as the Shareholder of the Company, in attending the “Extraordinary General Meeting of Shareholders” of the Company which will be held in Jakarta, at the Sasando Room, M Floor Graha CIMB Niaga, Jalan Jenderal Sudirman Kav. 58, Jakarta Selatan 12190 on Wednesday, December 19th, 2018 (hereinafter referred to as the **“Meeting”**), or any delay thereof with the same Meeting agenda.

To act for and on behalf of the Principal in his capacity as Shareholder of the Company in exercising and fulfilling all rights of the Principal 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, to vote and participate in adopting resolutions related to the agenda of the Meeting and to do everything necessary in accordance with applicable laws and regulations.

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

- a) Whereas the Power of Attorney which has been delivered to the Company’s Board of Directors shall not be altered and/or declared invalid/revoked without prior written notice to the Board of the Directors of the Company, which shall be received by the Board of the Directors of the Company at least 3 (three)

working days prior to the date of the Meeting. Therefore if the Board of the Directors of the Company does not receive any written notice stating otherwise at least 3 (three) working days prior to the date of the Meeting, the Board of the Directors of the Company shall be entitled to conclude that this Power of Attorney is still effective on the date the Meeting;

- b) Whereas the Principal now as well as in the future declares to accept and ratify all lawful actions taken by the Attorney on behalf of the Principal by virtue of this Power of Attorney;
- c) This Power of Attorney shall be effective as of the date of its execution.

Executed in, on

ATTORNEY'S SIGNATURE

PRINCIPAL'S SIGNATURE

Stamp duty
Rp6,000.00

(_____)

(_____)

- *1). Only to be filled out if the Shareholders is a limited liability company or other legal entities. Owner's/representative's name and address should be written in block letters. Please enclose a photocopy of the Articles of Association (if the shareholder is a legal entity) and a photocopy of Identity Card of those who represent it.
- *2). Attorney's name and address should be written in full and in block letters. Please bring a photocopy of Identity Card to be given to the official in charge before entering the meeting room.

Note:

1. This Power of Attorney shall be affixed with a stamp duty of Rp6,000.00 and the Principal's signature shall be affixed on said stamp duty duly date.
2. For Shareholders having their registered address abroad who are not represented under point 1 (one) by an Indonesian citizen or Indonesian entity, such Power of Attorney shall be legalized by a local Notary or competent authority and the local Embassy of the Republic of Indonesia.
3. For Shareholders having status of a Legal Entity may be represented in the Meeting by a person or several persons authorized in accordance with the Articles of Association of said Legal Entity to act in such manner. Please bring a photocopy of the Principal's complete Articles of Association currently effective and a list of the incumbent members of the Board of Directors to be submitted to the official in charge before entering the meeting room.
4. This Power of Attorney shall be submitted to the Board of the Directors of the Company during the Company's office hours at Corporate Affairs, Graha CIMB Niaga 16th Floor, Jalan Jenderal Sudirman, kaveling 58, Jakarta Selatan 12190 and should have been received at least 3 (three) working days prior to the date of the Meeting.
5. The Board of the Directors requests your understanding that to ensure that the Meeting is in order, the Meeting shall only be attended by the Shareholders and/or their legal proxies and the Board of Directors' invited guest, all attendance shall submit a photocopy of their Identity Card and a photocopy of the Principal's Articles of Association and a list of incumbent members of the Board of Directors where appropriate (if the Shareholders are legal entity or other institutions).
6. Members of the Board of the Directors, members of the Board of the Commissioners as well as employees of the Company are allowed to act as an Attorney to represent Shareholder in the Meeting, but the votes they cast in the Meeting are not counted in the voting.
7. Identity Card means Kartu Tanda Penduduk (KTP) for Indonesian citizen and Limited Stay Permit Card (Kartu Ijin Tinggal Terbatas/KITAS) or Passport for foreign citizen.