

**POWER OF ATTORNEY TO ATTEND  
THE ANNUAL GENERAL MEETING of SHAREHOLDERS AND  
THE EXTRAORDINARY GENERAL MEETING of SHAREHOLDERS  
of PT BANK ARTHA GRAHA INTERNASIONAL Tbk ("Company")  
Jakarta, June 26, 2024**

The undersigned:

Complete Name : \_\_\_\_\_  
Complete Address : \_\_\_\_\_  
Identity Card (KTP) No. : \_\_\_\_\_

in this matter acting in [his / her] capacity as:

- a. *as a person, for [himself / herself];*
- b. in [his / her] position as the [President Director / Director] of- and therefore duly represent the Board of Directors for and on behalf of [PT / KOMMANDITGESELLSCHAFT (CV) \_\_\_\_\_], domiciled in \_\_\_\_\_;

As the legal owner and holder of \_\_\_\_\_ shares in the Company;

hereinafter shall be referred to as the "**Authorizer**";

Does hereby grant power of attorney to:

1. Complete Name : \_\_\_\_\_  
Complete Address : \_\_\_\_\_  
Title : \_\_\_\_\_  
Identity Card (KTP) No. : \_\_\_\_\_
2. Complete Name : \_\_\_\_\_  
Complete Address : \_\_\_\_\_  
Title : \_\_\_\_\_  
Identity Card (KTP) No. : \_\_\_\_\_

severally or jointly shall hereinafter be referred to as the "**Authorized**"

**SPECIFICALLY**

For And on behalf of and representing the Authorizer with all the rights and powers that exist and attached to the shareholders in the broadest sense, present, represent and act at the Company's Annual General Meeting of Shareholders and Extraordinary General Meeting of Shareholders, to be held in Jakarta, Discovery Sky, 9<sup>th</sup> Floor, Hotel Discovery Ancol, Jl. Lodan Timur No 7, Ancol Taman Impian, North Jakarta 14430 on Wednesday, June 26, 2024 (for subsequent called the "**Meeting**") or another Meeting if the Meeting quorum is not fulfilled.

In connection to the above, the Authorized is entitled to participate in discussions in the Meeting, to give opinions, information, fill in and sign the attendance form of shareholders, to raise questions, to cast vote either to agree or to disagree or abstain (no vote to agree / disagree) at the agendas as follows:

### Annual General Meeting of Shareholders

		Voting Instructions		
No.	Agendas of Annual General Meeting of Shareholders	In Favor	Abstain	Against
1	Approval of the Annual Report, including the ratification of the Financial Statements and the Supervisory Dutties Report of Board of Commisioners for the year 2023.			
2	Determination on the appropriation of the Company's profit for the year 2023.			
3	Appointment of Public Accountant Firm for the financial year 2024.			
4	Determination on the remuneration, allowances for the Board of Directors and determination on the honorarium and allowances to the Board of Commisioners.			
5	Changes on the composition of the Company's management.			

### Extraordinary General Meeting of Shareholders

		Voting Instructions		
No.	Agendas of Extraordinary General Meeting of Shareholders	In Favor	Abstain	Against
1	Approval of Changes to the Company's Articles of Association.			

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

- a. Whereas, any matters on this Power of Attorney, the implementation and implications arises shall be my responsibility as the Authorizer, including in the event of any new power of attorney that I have issued, while at the same time I have not withdrawn the previous Power of Attorney, so that it has been used by the previous Authorized.
- b. Whereas, any action, decision and voting made by / granted by the Authorized in the Meeting is valid and binding on the Authorizer, including if the Authorized makes any resolution / cast a different vote against my voting instructions to the Authorizer, shall be the duly resolution of the Authorized that valids and binds the Authorizer.
- c. Specifically for the power of attorney granted by the management of the legal entity, then:
  - (1) Concerning the authority of the Authorizer in his capacity, shall become full responsibility of the Authorizer and the Authorized in which such authority shall have acted in accordance with the authority set out in the Articles of Association of the Authorizer's legal entity;

- (2) Concerning this Power of Attorney and the implications of its implementation shall remain valid as long as there is no revocation that is expressly and in writing received by the Company prior to the Meeting, any changes in the composition of Board of Directors / Board of Commissioners of the Authorizer's legal entity and/or due to any negligence of the newly appointed management of the respective legal entity on the existency of this power of attorney.
- d. That the Authorizer release and discharge the Company from any liability whatsoever, including on the vote that has been casted by the Authorized and / or against the Meeting.
- e. This Power of Attorney shall take effect as on the date of the signing of this power of attorney is signed until the consummation of this Power of Attorney.

Executed in \_\_\_\_\_ on \_\_\_\_\_ 2024.

**THE AUTHORIZER**

**THE AUTHORIZED**

Meterai Rp 10.000

\_\_\_\_\_  
 Name :  
 Title :

\_\_\_\_\_  
 Name :  
 Title :

**Notes and Instruction:**

1. The Name and the address of the shares owner/his/her Attorney must be written in Capital Letters.
2. A photocopy of the valid Identity Card of the Authorizer and Authorized must be attached.
3. For the Authorizer that is a legal entity, a requirement to attach:
  - a. A valid articles of Association of the respective legal entity, accompanied with a decree of approval of the Minister of Law and Human Rights of the Republic of Indonesia on the said articles of association; and
  - b. deed on the lastest composition of the management of the respective legal entity and the receipt of the report on the composition of the management of the respective legal entity.
4. This power of attorney should be signed on a stamp duty IDR10.000,00 and dated.
5. For the power of attorney that is signed outside of the territory of the Republic of Indonesia, should be legalized by the Public Notary of the place where the power of attorney is made and signed and should be registered before the Indonesian Embassy / General Counsel of the Republic of Indonesia in the country where this power of attorney is executed .
6. The ORIGINAL of power of attorney should be submitted to the Company prior to the Meeting is held and the Chairman of the Meeting is entitled to demand that the respective power of attorney is shown to the Chairman of the Meeting at the time of the Meeting is held.

7. Pursuant to the provision in paragraph 9 of Article 16 of the Articles of Association of the Company, any members of the Board of Directors, Board of Commissioners and the employees of the Company is allowed to act as the proxy of shareholders in the Meeting, however, the votes that they cast as a proxy in the Meeting shall not be counted in voting.
8. Pursuant to the provision in paragraph 7 of Article 19 of the Articles of Association of the Company, an abstain vote shall be considered as having the same vote as the majority votes of shareholders.