

**SURAT KUASA UNTUK MENGHADIRI
RAPAT UMUM PEMEGANG SAHAM TAHUNAN
PT BANK ARTHA GRAHA INTERNASIONAL Tbk. ("Perseroan")
Jakarta, 23 Agustus 2021**

Yang bertandatangan di bawah ini:

Nama Pemberi Kuasa : _____
Jabatan : _____
Alamat : _____
No. KTP : _____

Dalam hal ini bertindak dalam kedudukan:

- a. selaku pribadi, untuk diri sendiri ;
- b. dalam jabatan selaku Direktur Utama / Direktur dari- dan dengan demikian mewakili Direksi untuk dan atas nama badan hukum [PT / YAYASAN / KOPERASI / PERKUMPULAN BERBADAN HUKUM / FIRMA / PERSEKUTUAN KOMANDITER (CV)] _____
berkedudukan di _____

selaku pemilik dan pemegang saham Perseroan dengan jumlah saham sebanyak :
_____ lembar saham;

selanjutnya disebut "**Pemberi Kuasa**";

Dengan ini memberikan kuasa kepada:

1. Nama penerima kuasa : _____
Alamat : _____
Jabatan : _____
No. KTP : _____
2. Nama penerima kuasa : _____
Alamat : _____
Jabatan : _____
No. KTP : _____

selanjutnya disebut "**Penerima Kuasa**".

KHUSUS

Untuk dan atas nama serta mewakili Pemberi Kuasa dengan segala hak dan kewenangan yang ada dan melekat pada pemegang saham dalam pengertian seluas-luasnya, hadir, mewakili dan bertindak dalam Rapat Umum Pemegang Saham Tahunan, yang akan diselenggarakan di Jakarta, Ruang Serbaguna Lobby Gedung Artha Graha Jl. Jend Sudirman Kav. 52-53 pada hari Senin, 23 Agustus 2021 (selanjutnya disebut "**Rapat**") atau Rapat lainnya jika kuorum Rapat tidak terpenuhi.

Sehubungan dengan hal tersebut, Penerima Kuasa berhak untuk ikut serta dalam hal-hal yang dibicarakan dalam Rapat, memberikan pendapat, keterangan, mengisi dan menandatangani formulir kehadiran pemegang saham, mengajukan pertanyaan, mengeluarkan suara sesuai dengan instruksi suara sebagai berikut:

Instruksi Pemungutan Suara				
No.	Agenda Rapat Umum Pemegang Saham Tahunan	Setuju	Blanko	Tidak Setuju
1	Persetujuan Laporan Tahunan, termasuk pengesahan Laporan Keuangan dan Laporan Tugas Pengawasan Dewan Komisaris Perseroan tahun 2020.			
2	Penetapan penggunaan laba bersih Perseroan tahun buku 2020.			
3	Penunjukan Kantor Akuntan Publik tahun buku 2021.			
4	Penetapan gaji dan tunjangan anggota Direksi serta gaji atau honorarium dan tunjangan anggota Dewan Komisaris.			
5	Perubahan susunan kepengurusan Perseroan.			

Kuasa ini diberikan dengan syarat dan ketentuan sebagai berikut:

- a. Bahwa, segala sesuatu mengenai kuasa ini, pelaksanaan dan implikasi yang ditimbulkan merupakan tanggungjawab saya selaku Pemberi Kuasa, termasuk dari kejadian adanya kuasa baru yang telah saya terbitkan, namun kuasa terdahulu belum saya tarik, sehingga telah dipergunakan oleh penerima kuasa sebelumnya.
- b. Bahwa setiap tindakan, keputusan dan pemberian suara yang dilakukan/diberikan oleh Penerima Kuasa di dalam Rapat adalah sah dan mengikat saya, Pemberi Kuasa, termasuk apabila Penerima Kuasa mengambil keputusan/memberikan suara yang berbeda dengan instruksi suara yang telah saya, Pemberi Kuasa, uraikan di atas, adalah keputusan penerima kuasa yang sah dan mengikat saya, Pemberi Kuasa.
- c. Khusus untuk pemberian kuasa oleh pengurus badan hukum, maka :
 - (1) mengenai kewenangan Pemberi Kuasa dalam jabatannya merupakan tanggungjawab penuh Pemberi Kuasa dan Penerima Kuasa di mana kewenangan tersebut adalah telah sesuai wewenang yang diatur di dalam Anggaran Dasar badan hukum pemberi kuasa;
 - (2) mengenai kuasa ini dan implikasi pelaksanaannya tetap sah berlaku sepanjang tidak terdapat pencabutan yang secara nyata dan tertulis telah diterima Perseroan sebelum penyelenggaraan Rapat, satu dan lain karena terjadinya perubahan susunan Direksi/Dewan Komisaris badan hukum pemberi kuasa dan/atau karena ketidaktahuan pengurus baru badan hukum mengenai adanya kuasa ini;
 melepaskan dan membebaskan Perseroan dari tanggungjawab apapun, termasuk atas suara yang telah diberikan oleh Penerima Kuasa dan/atau terhadap keputusan Rapat.

- d. Surat Kuasa ini berlaku efektif sejak tanggal surat kuasa ini ditandatangani sampai dengan terlaksananya kuasa ini.

Ditandatangani di Jakarta pada tanggal _____ 2021

PEMBERI KUASA

PENERIMA KUASA

Meterai Rp 10.000

Nama :
Jabatan :

Nama :
Jabatan :

Catatan dan petunjuk :

1. Nama dan alamat pemilik saham/kuasanya harus ditulis dengan huruf cetak.
2. Wajib melampirkan fotokopi Kartu Tanda Penduduk Pemberi Kuasa dan Penerima Kuasa yang masih berlaku.
3. Bagi Pemberi Kuasa adalah badan hukum, wajib melampirkan :
 - a. Anggaran Dasar badan hukum yang berlaku dilengkapi dengan surat keputusan persetujuan Menteri Hukum dan HAM RI terhadap anggaran dasar badan hukum; dan
 - b. Akta mengenai susunan pengurus badan hukum terakhir dan penerimaan laporan atas susunan pengurus badan hukum tersebut.
4. Surat kuasa ini harus ditandatangani di atas meterai tempel Rp10.000,- dan diberi tanggal.
5. Surat kuasa yang ditandatangani di luar wilayah Republik Indonesia, harus dilegalisasi oleh Notaris publik ditempat di mana kuasa dibuat dan ditandatangani serta didaftarkan pada Kedutaan Besar/Konsul Jenderal Republik Indonesia dimana negara tempat surat kuasa ini ditandatangani.
6. ASLI Surat Kuasa wajib diserahkan kepada Perseroan sebelum Rapat diselenggarakan dan Ketua Rapat berhak meminta agar surat kuasa tersebut diperlihatkan kepada Ketua Rapat pada waktu Rapat diadakan.
7. Berdasarkan ketentuan Pasal 16 ayat 9 Anggaran Dasar Perseroan, anggota Direksi, Dewan Komisaris dan karyawan Perseroan dapat bertindak selaku kuasa dalam Rapat, namun suara yang mereka keluarkan selaku kuasa dalam Rapat tidak dihitung dalam pemungutan suara.
8. Berdasarkan ketentuan Pasal 19 ayat 7 Anggaran Dasar Perseroan, suara blanko atau abstain dianggap mengeluarkan suara yang sama dengan suara mayoritas Pemegang Saham yang mengeluarkan suara.

**POWER OF ATTORNEY TO ATTEND
THE ANNUAL GENERAL MEETING of SHAREHOLDERS
of PT BANK ARTHA GRAHA INTERNASIONAL Tbk. ("Company")
Jakarta, August 23, 2021**

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], or*
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 _____; or

As the legal owner and holder of _____ (_____)¹ 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 "**Attorney**"

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 in the Annual General Meeting of Shareholders, to be held in Jakarta Lobby Level Artha Graha Building Jl. Jend Sudirman Kav. 52-53 on Monday, August 23, 2021 (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:

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 Duties Report of Board of Commissioners for the year 2020.			
2	Determination on the appropriation of the Company's profit for the year 2020.			
3	Appointment of Public Accountant Firm for the financial year 2021.			
4	Determination on the remuneration, allowances for the Board of Directors and determination on the honorarium and allowances to the Board of Commissioners.			
5	Changes on the composition of the Company's management.			

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 me as the Authorizer, including if the Attorney makes any resolution / cast a different vote against my voting instructions to the Authorized, shall be the duly resolution of the Attorney that valids and binds me, as 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 Attorney 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;
- release and hold harmless the Company from any liability whatsoever, including on the vote that has been casted by the Attorney and / or against the Meeting.

- d. 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 Jakarta on _____ 2021.

THE AUTHORIZER

THE ATTORNEY

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 Attorney 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 latest 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.