

(note: If signed overseas, signature must be legalized by Notary and consularized by Indonesian Embassy!)

IV

POWER OF ATTORNEY.-

-We, (name of company), a company established and organized under the laws of ....., having its principal office at .....,  
in this matter represented by its duly authorized officer, do hereby authorize and grant full power and authorization to:

-Mr.  
businessman, residing in (\*)

holder of Passport/Kartu Tanda Penduduk issued by (\*) number (\*) dated (\*)

(hereinafter shall be referred to as the “Attorney”), granting the Attorney the right to appoint a substitute,

----- SPECIFICALLY -----

-to represent us and act in our name and behalf in our capacity as a shareholder of PT BANK TABUNGAN PENSIUNAN NASIONAL Tbk, abbreviated PT BANK BTPN Tbk, a limited liability company and a banking corporation established and existing under the laws of the Republic of Indonesia, having its place of domicile in South Jakarta (further shall be referred to as the “Company”), in the Extraordinary General Meeting of Shareholders (further shall be referred to as the “Meeting”) of the Company which will be convened in Jakarta, Indonesia, on October 5th 2018 or any other date as may be determined by the Company, with agendas as shall be determined by the Board of Directors of the Company, as follows:

1. The planned merger between the Company and PT Bank Sumitomo Mitsui Indonesia (“SMBCI”) together with the required transactional documents, including the Merger Plan and the concept of the Merger Deed between the Company and SMBCI;
2. The amendments of the Article of Association of the Company;
3. To approve the resignation of the member of the Board of Directors of the Company;
4. Change to the members of the Board of Directors and Board of Commissioners of the Surviving Bank.

-For above mentioned purposes, to appear wherever necessary, to draw up, sign and deliver all acts, deeds, documents and other instruments, to attend said Meeting, to speak and cast vote in such Meeting as the Attorney may deem best and proper, to sign the minutes of meeting and other documents related thereto, In GENERAL to do and perform whatever acts, deeds and things in said Meeting which we as a shareholder of the Company are entitled to do and to perform, and we hereby RATIFY all acts, deeds or things which shall be made or performed by the Attorney under and by virtue of this Power of Attorney.-

-The authorization and power in this Power of Attorney is granted under the following terms and conditions:

- (1) this grant of power and authorization shall take effect as of the date of execution of this Power of Attorney and shall remain in full force and effect, provided that any revocation (i) shall be informed in writing to the Attorney (with copy to the Company), and (ii) shall not in any way or manner invalidate, impair or affect the validity, legality and effectiveness of all acts, deeds or things made or performed by the Attorney under or pursuant to this Power of Attorney prior to its revocation;-
- (2) this Power of Attorney shall be governed by, and be construed in accordance with, the laws of the Republic of Indonesia.-

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-This Power of Attorney is executed on the date hereunder written.-

..... 2018.-  
(name of company)  
represented by

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Name :  
Title :