

POWER OF ATTORNEY

The undersigned:

[•]

private, residing in [•]

holder of Passport/Identity Card (ID)

number [•]

issued by [•]

Acting as the shareholder of

[•] shares of

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 (the "Company").

(hereinafter referred to as the "**Principal**"),

hereby authorizes with substitution rights to:

[•]

private, residing in [•]

holder of Passport/Identity Card (ID)

number [•]

issued by [•]

(hereinafter referred to as the "**Attorney**"),

----- SPECIFICALLY -----

to represent and therefore legally act for and on behalf of the Principal to:

- a. attend the Extraordinary General Meeting of Shareholders (the "Meeting") of the Company which will be held in Jakarta, Indonesia, on 11 September 2019 or any other date as may be determined by the Company;
- b. raise questions related to the Meeting's agenda (if needed);
- c. cast vote to each agenda of the Meeting as follows:

Number	Agenda	Voting		
		In Favor	Abstain	Against
1	Changes in the Composition of the Board of Directors of the Company;			
2	Changes in the Composition of the Board of Commissioners of the Company;			

For the above mentioned purposes, the Attorney has the right and authority to make, to sign and submit all documents which related to the Meeting and provide explanation and information; principally, to carry out and perform all and every action in connection with the Meeting which will be properly performed by the Principal as the owner or shareholder of the Company, without any exemption.

This proxy is valid as of the date when this power of attorney is signed. Any revocation or withdrawal of this power of attorney will be conducted by sending a notification letter to the Attorney (with a copy to the Board of Directors of the Company); if the Board of Directors of the Company does not yet receive any notification letter regarding the revocation or withdrawal of this power of attorney, the Company has the right to assume that this power of attorney has never been revoked or withdrawn by the Principal. Revocation or withdrawal of this power of attorney will not reduce, influence or eliminate the validity of all and any actions that have been carried out by the Attorney based on this power of attorney at the time and as long as the granting of this attorney has not been revoked or withdrawn, every and all actions remain valid and is legally binding on the Principal, with all legal consequences.

[Place], [Date] [Month] 2019

Principal,

Attorney,

[stamp duty]