POWER OF ATTORNEY TO ATTEND

EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS

PT BANK CENTRAL ASIA TBK

DATE: JUNE 20, 2019

The undersigned:

Name :

Address :

KTP/Paspor :

As the owner/holder _____ shares of PT Bank Central Asia Tbk (the "**Company**") are those whose names are listed on the Register of Shareholders of the Company as at 28 May 2019, hereinafter referred to as the "**Principal**", hereby confer Power of Attorney with the right of substitution to :

Name :

Address :

KTP/Paspor :

Hereinafter referred to as the "**Attorney**".

SPECIFICALLY

To represent for and on behalf of the Principal:

a. To attend the Extraordinary General Meeting of Shareholders of the Company to be convened in Grand Ballroom Hotel Indonesia Kempinski 11st Floor, Jalan MH. Thamrin No. 1 Jakarta 10310 on Thursday, June 20, 2019, 10.00 Western Indonesia Time (hereinafter referred to as the "Meeting");

b. To ask or give an explanations, to participate in the discussion at the Meeting, to cast the votes on the resolutions with respect to the following the issues in the discussion at the Meeting as stated on Notice of the Meeting, to sign a letter/deed with respect to the following the Meeting and

to take another action in accordance with their rights and obligations as shareholders of the Company with no exceptions.

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

a. That the Principal now or in the future undertakes to ratify all legal acts performed by the attorney on behalf of the Principal by virtue of this Power of Attorney;
b. This Power of Attorney shall be effective as from the date this Power of Attorney is signed until revoked and/or canceled by the Principal with the following conditions of notification of revocation and/or canceled of the Power of Attorney which should have been received by the Board of Directors of the Company at least 3 (three) days prior to the date of the Meeting.

This Power of Attorney is created and signed in order to be used properly.

This Power of Attorney is signed in _____ on _____.

The Principal, **The Attorney,**

Stamp duty Rp6.000,00

(_____) (_____)

Remarks :

1. This Power of Attorney should be signed over a stamp of duty of Rp6.000,00.
2. A Power of Attorney which is to be signed outside of the territory of the Republic of Indonesia shall be legalized by the notary and by the Indonesian Embassy in the country where this Power of Attorney is signed.
3. A Power of Attorney submitted to the Board of Directors at least 3 (three) working days prior to the date of the Meeting.
4. A Power of Attorney that have been submitted to the Board of Directors of the Company is irrevocable without a prior written notification to the Board of Directors of the Company at least 3 (three) working days prior to the date of the Meeting.

   If the Board of Directors of the Company does not receive a written notification regarding the revocation of Power of Attorney, therefore a Power of Attorney that have been submitted to the Board of Directors is valid on the date of the Meeting
5. Legal Entity shareholders may be represented at the Meeting by the authorized person according to the Articles of Association of the Legal Entity concerned.

   Copy of the prevailing Articles of Association of the Principal and the deed containing the latest composition of the board members to submit to registration officer before entering the venue of the Meeting.
6. The Chairman of the Meeting shall be entitled to request the attorney who represents a shareholder to show this Power of Attorney prior to the Meeting (Article 23 paragraph 3 Articles of Association of the Company).
7. Members of the Board of Directors, Board of Commissioners and the employees of the Company are allowed to act as proxies of shareholders at the Meeting, however, the votes they cast as proxies at the Meeting will not be counted in voting (Article 23 paragraph 5 Articles of Association of the Company).
8. The shareholders having the attending votes but cast the blank votes or abstain shall be considered as having the same votes as the majority votes of shareholders (Article 23 paragraph 7 Articles of Association of the Company).