

**POWER OF ATTORNEY (POA)
TO ATTEND GENERAL MEETING OF SHAREHOLDERS
PT BANK PEMBANGUNAN DAERAH JAWA TIMUR Tbk
8th OF APRIL 2015**

I/ We _____ address at _____ shareholders of PT Bank Pembangunan Daerah Jawa Timur, Tbk (hereinafter referred to as "Company") hereby authorizes with no right of substitutions to _____ address at _____ (hereinafter referred to as "Authorized") to attend and vote in accordance by the number of shares as mentioned at the end of this POA, at Annual General Meeting Of Shareholders PT Bank Pembangunan Daerah Jawa Timur, Tbk. (AGMoS).

I/ We request that the Authorized to vote as follows:

ANNUAL GENERAL MEETING OF SHAREHOLDERS AGENDA

NO	AGENDA	Agree	Disagree
1	Approval of the Annual Report for the condition and the course of the Company for Financial Year 2014 Including Board of Commissioner Supervisory Task Report for Financial Year 2014 and Validation for Financial Report of the Company Financial Year 2014.		
2	Arrangement Use of Net Profit of the Company Financial Year 2014 including bonuses for employees also tantiem(e) for Board of Directors and Board of Commissioners.		
3	Approval of appointment for Public Accountant Office to Audit the Company's Financial Report for Financial Year 2015.		
4	Cancellation and permission request for implementation of MESOP also gives Authority to Board of Commissioners to issue new shares from MESOP program implementation results and conducted in accordance with POJK 38 / POJK.04 / 2014.		
5	Use of funds of the Initial Public Offering Reports on 2014		
6	Approval for Spin-Off implementation of Sharia Business Unit to Islamic Banks.		
7	Approval for regulatory changes of Pension Fund of PT Bank Pembangunan Jawa Timur Tbk.		
8	Amendment to the Articles of Association of PT Bank Pembangunan Daerah Jawa Timur Tbk and conducted in accordance with POJK 32 / POJK.04 / 2014 and POJK 33 / POJK.04 / 2014		
9	Change of the Company's Management.		

This Power of Attorney is valid for _____ Shares

Date: _____

Signature of Shareholder or
Entitled to represent, if shareholders

Legal entity: _____

Print Name: _____

Signature of Authorized: _____

Print Name: _____