

**POWER OF ATTORNEY (POA)  
TO ATTEND GENERAL MEETING OF SHAREHOLDERS  
PT BANK PEMBANGUNAN DAERAH JAWA TIMUR Tbk  
29<sup>th</sup> OF JANUARY 2016**

I/ We \_\_\_\_\_ adress at \_\_\_\_\_ shareholders of PT Bank Pembangunan Daerah Jawa Timur, Tbk (hereinafter referred to as "Company") hereby authorizes with no right of substitutions to \_\_\_\_\_ adress 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**

<b>NO</b>	<b>AGENDA</b>	<b>Agree</b>	<b>Disagree</b>
1	Approval of the Annual Report on the state and the course of the Company during Fiscal Year 2015, including the Report of the Supervisory Board of Commissioners duties during the Fiscal Year 2015 and the Ratification of the Company's Financial Statements for Fiscal Year 2015;		
2	Determination the Use of Net Income for the Fiscal Year 2015, including bonuses for employees as well as the bonus for the Board of Directors and Board of Commissioners;		
3	Authorize the Board of Directors with the approval of the Board of Commissioners to appoint a public accounting firm to audit the Company's Financial Statements for Fiscal Year 2016;		
4	Use of funds of the Initial Public Offering Reports on 2015.		
5	Authorize the Board of Directors with the approval of the Board of Commissioners to make adjustments to the Company's capital from the issuance of new shares, which is the implementation of the approved program MESOP Annual General Meeting of Fiscal Year		
6	Approval of the Agenda Decision Amendment 6 General Meeting of Shareholders of the Company held on 8 April 2015 relating to the Implementation Licensing Spin - Off Sharia unit into Sharia Banks;		
7	Determination of remuneration of the Company Board.		

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: \_\_\_\_\_