

**POWER OF ATTORNEY TO ATTEND
THE EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS YEAR 2016
PT BANK PEMBANGUNAN DAERAH JAWA TIMUR Tbk
ON 24th JUNE 2016**

I / We (1) _____ address at (2) _____
_____, Shareholders of PT Bank Pembangunan Daerah Jawa Timur Tbk
(hereinafter) referred to as "Company", hereby give authorize with no right of substitution to
(3) _____ address _____ at
(4) _____, (hereinafter referred to as "Authorized") to attend
and vote in accordance with the number of shares as mentioned at the end of this power of
attorney, in the Extraordinary General Meeting of Shareholders year 2016 of PT Bank
Pembangunan Daerah Jawa Timur Tbk (EGMS).

I / we request the Authorized to vote as follows (not applicable if the Authorized is a member of
the Board of Directors, Board of Commissioners and the Employees of the Company) (5):

AGENDA OF THE EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS

NO	AGENDA	AGREE	DISAGREE
1	Approval of Sinoman Refunds for Fiscal Year 2015 to The General Reserve;		
2	Approval of Amendments to The Law of The Pension Fund (PDP) and The Establishment of Employer Pension Funds Defined Contribution Pension Program;		
3	Approval of Resignation of A member of The Board of Commissioners and The Appointment of Successor		

Power of Attorney is valid for (6) _____ Shares

Date : _____

Signature of Shareholders (7) or
Entitled to Represent, if Shareholders
are in the form Legal Entity : _____

Full Name : _____

Signature of Authorized (7) : _____

Full Name : _____

**FILLING AND THE USE OF
POWER OF ATTORNEY IN THE EXTRAORDINARY GENERAL MEETING YEAR 2016
PT BANK PEMBANGUNAN DAERAH JAWA TIMUR Tbk
(RUPSLB BANK JATIM)**

1. Number 1 and 2, Write your name and address in capital letters in the space provided, (filled by the shareholders whose names are recorded in the Register of Shareholders of PT Bank Pembangunan Daerah Jawa Timur Tbk (the Company) on 1st June 2016 till 16.00 PM.
2. Number 3 and 4, Write down the name and address of the Authorized in capital letters in the space provided. The members of the Board of Directors, Board of Commissioners and the Employees of the Company are not allowed to act as representation of shareholders in the collection of voting.
3. Number 5, Put a mark (X) in the corresponding box where you would like to vote. If no sign is given, the Authorized will not vote (abstained) or vote in his/her sole discretion.
4. Number 6, Write the number of shares related to this power of attorney. This Power of Attorney is only valid for those shares.
5. Number 7, Your signature has to be put on the stamp IDR 6000,-
6. For individual Authorizer and / or Authorized from Indonesia :
 - Submit identity (ID card or other identification) and submit a copy of it to a receiver clerk before entering the meeting room.
7. For Authorizer and / or Authorized in the form of legal entity:
 - Carrying and show a copy of the Articles of Association and the amendments following the last management structure, a copy of identity (ID card or other identification). Copies are submitted to a receiver clerk before entering the meeting room.
8. Power of Attorney, which has been filled completely must be received by the Company at least on 21st June 2016 at 16.00 PM via the Head office of the Company or the Company's Securities Administration Bureau.
9. For completeness of other documents (point 6-7), please have them brought at the time in the Extraordinary General Meeting together with the Original Power of Attorney.