

**POWER OF ATTORNEY (POA)
TO ATTEND GENERAL MEETING OF SHAREHOLDERS FISCAL YEAR 2018
PT BANK PEMBANGUNAN DAERAH JAWA TIMUR Tbk
26th OF APRIL 2019**

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 Fiscal Year 2018 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 with regards to the state and the course of the Company during Fiscal Year 2018, including the Report of the Board of Commissioners Supervisory Duties during the Fiscal Year 2018 and the Ratification of the Company's Financial Statements for Fiscal Year 2018;		
2	Determination the Use of the Company's Net Income for the Fiscal Year 2018, including bonuses for employees as well as Tantiem for the Directors and Board of Commissioners;		
3	Authorize the Board of Directors by the approval of the Board of Commissioners to Appoint a Public Accounting Firm in Auditing the Company's Financial Statements for Fiscal Year 2019;		
4	Authorize the Board of Commissioners to make adjustment of the Company's Capital, which hereby changes the Article 4 of Articles of Association in the connection with the implementation of Management Employee Stock Options Plan (MESOP);		
5	Approval of the Shares Buyback scheme in the context of Long Term Incentive Implementation;		
6	Changes to the Composition of Company's Management;		

This Power of Attorney is valid for _____ Share

Date: _____

Signature of Shareholder or
Entitled to represent, if
shareholders

Legal entity: _____

Print Name: _____

Signature of Authorized: _____

Print Name: _____

**FILLING AND THE USE OF
POWER OF ATTORNEY IN THE ANNUAL GENERAL MEETING FISCAL YEAR 2018
PT BANK PEMBANGUNAN DAERAH JAWA TIMUR Tbk**

1. Number 1 and 2, Write down 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 Bank Jatim (Company) on April 2, 2019 till 04.00 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 down 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 the individual authorizing 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 the authorizing 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 April 23, 2019 till 04.00 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 Annual General Meeting together with the Original Power of Attorney.