

**POWER OF ATTORNEY TO ATTEND
THE EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS YEAR 2019
PT BANK PEMBANGUNAN DAERAH JAWA TIMUR Tbk
ON JUNE 19, 2019**

I / We (1) _____ whose 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) _____ whose 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 2019 of PT Bank Pembangunan Daerah Jawa Timur Tbk ("EGMS year 2019").

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	Changes in the Composition of Company's Management		

Power of Attorney is valid for (6) _____ Company's Shares

Date : _____

Signature of Shareholders (7) or

The Ones who has rights 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 2019
PT BANK PEMBANGUNAN DAERAH JAWA TIMUR Tbk
(BANK JATIM's EGMS)**

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 May 27 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 authorizer and / or authorized from Indonesia :
 - Submit identity (ID card or other identification) and submit a copy of it to a recipient officer before entering the meeting room.
7. For the 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 recipient officer before entering the meeting room.
8. Power of Attorney, which has been filled completely must be received by the Company at least on June 17, 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 Extraordinary General Meeting together with the Original Power of Attorney.