

## POWER OF ATTORNEY

The undersigned below

Name :  
Address :  
No. KTP :

In this case acting as a Shareholder with details:

Company Stock Name :  
Number of shares :

Hereafter the Authorizer is called the Shareholder

Hereby authorize the Officer appointed by PT Ficomindo Buana Registrar

Name :  
Address :  
No. KTP :

Hereinafter referred to as Power of Attorney

----- K H U S U S -----

To represent the Authorizer to attend and submit a vote as Shareholders at the General Meeting of Shareholders held by

Company : PT Bank Artos Indonesia Tbk

Which is held on : Tuesday, April 14, 2020  
*Or other date the replacement in accordance with applicable laws and regulations*

The Power of Attorney must submit a vote for each agenda item of the Meeting from the Authorizer as the Shareholders as below:

No.	MEETING EVENTS	Please fill with [✓] as you choose		
		AGREE	DISAGREE	ABSTAIN
1	To approve Annual Report and to ratify the Financial Statements of the Company for the year ended on 31 December 2019 and to grant a full release and discharge ( <i>volledig acquit et decharge</i> ) to the members of the Board of Directors and the Board of Commissioners of the Company for the management and supervisory actions performed in and for the year ended on 31 December 2019.			
2	Reports and Responsibilities of Realization of the Use of Funds from Public Offering.			
3	Determine the remuneration and benefits for the Directors, and the amount of honorarium and allowances for the Board of Commissioners, for the financial year end December 31, 2020, and determined the amount of dividend be paid to members of the Board of Directors and the Board of Commissioners for services rendered in financial year ending on December 31, 2019.			
4	Appointment of a Public Accountant to examine the Company's books for the year ending on December 31, 2020 and determine the amount of the honorarium and other conditions for the appointment of the Public Accountant.			
5	To approve changes to the composition of the Directors and Board of Commissioners.			
6	To approve the amendments of the Articles of Association of the Company			

The recipient of the power of attorney is obliged to submit a decision in accordance with the choice of the Authorizer as the Shareholder, at each agenda item in the General Meeting of Shareholders.

The authorizer hereby declares and / or confirms that the votes in the agenda of the Meeting delivered based on this power of attorney are valid and correct and this power of attorney can be used as evidence where needed

.....(place)..... , .....(date).....

Authorizer

Authorized

MeteraiRp. 6.000,-

Name :

Name :

Acknowledge

PT \_\_\_\_\_

Biro AdministrasiEfek

Name :

Position :