

**POWER OF ATTORNEY TO ATTEND  
THE ANNUAL GENERAL MEETING OF SHAREHOLDERS OF  
PT BANK QNB INDONESIA Tbk (“The Company”)  
30 May 2024**

The undersigned below:

**Individual Shareholder**

Name :  
Address :  
ID Card/ Passport Number :

**Legal Entity Shareholder**

Name :  
Address :  
Represented by  
Name :  
Position :  
ID Card/ Passport Number :

As the owner/holder of.....shares of the Company (hereinafter referred to as the “**Shareholder of the Company**”) whose name is registered in the Company’s Shareholders Register on 7 May 2024, hereinafter referred to as the “**Principal**”.

Hereby confer Power of Attorney to the following party:

**The Independent Party appointed by the Company**

Name : Deli Lestari Rajaguguk  
Position : Employee of Securities Administration Bureau appointed by the  
Company is PT Adimitra Jasa Korpora

**The Party appointed by the Shareholder**

Name :  
Address :  
ID Card/ Passport Number :

hereinafter referred to as the “**Attorney**”,

-----**SPECIFICALLY**-----

To act for and on behalf of and represent the Principal in his/her capacity as the Shareholder of the Company:

1. To attend the Annual General Meeting of Shareholders of the Company which will be held at SCBD Area, Jalan Jenderal Sudirman Kav. 52-53, Jakarta Selatan 12190, on Thursday, 30 May 2024 (hereinafter referred to as the “**Meeting**”).
2. To exercise and fulfil all rights of the Principal as the Shareholder of the Company at the Meeting in accordance with applicable laws and regulations, including but not limited to asking questions, expressing responses or opinions, giving and obtaining information, discussing the matters discussed in the Meeting, to vote and participate in adopting resolutions related to the agenda of the Meeting and to do everything necessary in accordance with the prevailing laws and regulations.
3. To cast a vote and make resolution in relation with the Meeting’s agenda, as follows:  
(Please filled with “ V ” in accordance with the resolution as provided)

**Agenda 1:**

To approve the Annual Report of the Company, including the Board of Directors' Report, the Board of Commissioners' Supervisory Report, and the ratification of Financial Statements for the fiscal year ended on 31 December 2023;

Resolution:  Agree  Disagree  Abstain

**Agenda 2:**

To determine the appropriation of the Company's net profit for the financial year ended 31 December 2023;

Resolution:  Agree  Disagree  Abstain

**Agenda 3:**

To appoint a Public Accountant and/or Public Accounting Firm to audit the Company's Financial Statements for the Financial Year of 2024 and determine the honorarium for the Public Accountant and other terms of appointment;

Resolution:  Agree  Disagree  Abstain

**Agenda 4:**

To determine the honorariums/salaries and other allowances for the members of the Board of Commissioners and the members of Board of Directors of the Company for the fiscal year of 2024;

Resolution:  Agree  Disagree  Abstain

**Agenda 5:**

To approve change(s) to the member(s) of the Board of Commissioners and Board of Directors of the Company;

Resolution:  Agree  Disagree  Abstain

**Agenda 6:**

To approve amendments to the Company's Articles of Association;

Resolution:  Agree  Disagree  Abstain

**Agenda 7:**

Realization Report of the Use of Funds from Rights Issue VII year 2023.

It is the Company's obligation to submit a report, in order to comply with the OJK Regulation Number 30/POJK.04/2015 dated 22 December 2015 regarding the Realization Report of the Use of Funds from the Public Offering.

This Power of Attorney is granted under the following terms and conditions:

1. That the Principal now as well as in the future declares to accept and ratify all lawful actions taken by the Attorney on behalf of the Principal by virtue of this Power of Attorney;
2. That the Principal release the Attorney from any reasonable claims, lawsuit, fee, compensation, loss, that may be borne to the Attorney as a result of any action conducted

by the Attorney for the implementation in accordance from all or each power and authorities as stipulated in this Power of Attorney.

3. This Power of Attorney shall be effective as of the date of its execution.

Executed in ....., on .....

**Attorney**

**Principal**

*Stamp duty IDR10,000*

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**Notes:**

1. This Power of Attorney shall be affixed with a stamp duty of IDR10,000 and the Principal's signature shall be affixed on said stamp duty duly date.
2. The Power of Attorney signed outside the territory of the Republic of Indonesia, must be legalized by the local notary and the official representative office of the Government of the Republic of Indonesia.
3. Shareholders having status of a Legal Entity may be represented in the Meeting by a person or several persons authorized in accordance with the Articles of Association of said Legal Entity to act in such manner. Please bring a photocopy of the Principal's complete Articles of Association currently effective and a list of the incumbent members of the Board of Directors to be submitted to the official in charge before entering the meeting room.
4. The completed Power of Attorney along with the copy of Identity Card or other identification card from the principal and attorney must be received by the Company at the latest 3 (three) days before the Meeting without prejudicing the Company's policy, through the Securities Administration Bureau (*Biro Administrasi Efek – "BAE"*) PT Adimitra Jasa Korpora, which has registered office at Rukan Kirana Boutique Office, Jl. Kirana Avenue III Blok F3 No. 5, Kelapa Gading, Jakarta Utara.
5. As an exception of the submission of this Power of Attorney as mentioned in point 4 above, the Power of Attorney can be submitted to the Company at the registration of the Meeting on 30 May 2023, if special conditions occur, namely:
  - a. The Shareholders are willing to accept the Company's advice to authorize an independent party appointed by the Company to accept the Shareholder's Power of Attorney; or
  - b. The Shareholders are requested by the officer to leave the Meeting venue because not meet the requirements to be physically present and such Shareholders are willing to accept the Company's advice to authorize an independent party appointed by the Company to accept the Shareholder's Power of Attorney.
6. Members of the Board of the Directors, members of the Board of the Commissioners as well as employees of the Company are allowed to act as an Attorney to represent Shareholder in the Meeting, but the votes they cast in the Meeting are not counted in the voting.

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