

**POWER OF ATTORNEY**  
**THE ANNUAL GENERAL MEETING OF SHAREHOLDERS**  
**PT BANK OCBC NISP TBK (“Company”)**  
**11 APRIL 2023**

The undersigned below,

Name :

Address :

ID Number :

(hereinafter shall be referred to as the “Principal”)

As the owner and holder of \_\_\_\_\_ ordinary shares (“shares”) of Company (hereinafter shall be referred to as the “Shareholder”), hereby grant power of attorney with the right of substitution to\*):

Independent Representative

Name : Melania Tan

KTP No. : 3171067006630005

Address : PT Raya Saham Registra

Plaza Sentral Building 2nd Floor

Jl. Jend. Sudirman Kav. 47-48, Jakarta 12930

Individual Representative

Name :

ID No. :

Address :

(hereinafter shall be referred to as the “Attorney”)

----- **S P E C I F I C A L L Y** -----

to represent and act for and on behalf of the Principal in his position as a shareholder of the Company, to attend the Annual General Meeting of Shareholders of the Company held in OCBC NISP Tower, Jl. Prof. Dr. Satrio Kav. 25, Jakarta Selatan 12940, on Tuesday, **11 April 2023** (hereinafter referred to as the “Meeting”), to ask questions, raise opinions and/or suggestions, vote and make decisions, with the agendas of the Meeting as follows:

No.	Meeting Agenda	Voting (please mark with “√” in the selected columns)		
		Agree	Abstain	Disagree
1	Approval of the Company’s Annual Report for the Financial Year of 2022			
2	Determination of the Appropriation of the Company’s net profit earned in the Financial Year of 2022			
3	Approval of the Buyback of the Company’s Shares (Share Buyback) and Transfer of Buyback Shares Proceeds for the Distribution of Variable Remuneration			
4	Approval of the Resolution Plan in accordance with the Regulation of Indonesia Deposit Insurance Corporation Number 1 of 2021			
5	Changes of the Company’s Board along with the determination of its Remuneration			
6	Appointment of Public Accountant and Public Accounting Firm for the Financial Year of 2023			

For this purpose, the Power of Attorney is authorized to carry out the necessary legal actions in connection with the agenda of the Meeting as mentioned above, to sign the letter, agreement/deed and other documents required relating to the implementation of the results of the Meeting's decision, with due regard to the provisions of the Articles of Association and applicable laws and regulations.

This Power of Attorney is granted with the terms and conditions, that the Power of Attorney that has been submitted to the Company's Board of Directors cannot be changed and/or canceled/withdrawn without prior written notice to the Company's Board of Directors.

This Power of Attorney will be effective on the date of signature.

Issued in \_\_\_\_\_, on \_\_\_\_\_

PRINCIPAL SIGNATURE

ATTORNEY SIGNATURE

*Stamp duty*  
*Rp10.000,-*

\_\_\_\_\_

\_\_\_\_\_

\*) choose one