

POWER OF ATTORNEY

The undersigned:

Name :
Place/Date of Birth :
Address :
ID Card Number :

In this matter acting in the respective capacity as [*] and such validly acting for and on behalf of and representing PT [*], a limited liability company duly organized and existing under the laws of the [*], having its Head Office in [*]

(hereinafter referred to as the "**Principal**").

Hereby grant full authority to:

Name :
Place/Date of Birth :
Address :
ID Card Number :

(hereinafter referred to as the "**Attorney**"),

----- SPECIFICALLY-----

In this matter act for and on behalf of the Principal to attend, state opinion/response and question, vote, and make decision in the Extraordinary General Meeting of Shareholders (hereinafter referred to as "**Meeting**") of PT BANK TABUNGAN PENSIUNAN NASIONAL SYARIAH Tbk., domiciled in South Jakarta ("**Company**") that will be held in Jakarta, Indonesia on the 2nd of September 2019 or other date that will be determined by the Company, with the agenda items as stated in the Notice of the Meeting, as follows:

1. Changes of the composition of the members of the Board of Commissioners of the Company;
2. The Buyback of Shares of the Company in order to provide variable remuneration according to POJK No.59/POJK.03/2017.

For the above-mentioned purpose, the Attorney is granted the authority to act for and on behalf of the Principal to: attend, state opinion/response and question, vote, make decision, provide explanation, sign letter, agreement/deed or other document as required for the implementation of the Meeting resolution, and to do everything necessary in connection with the above-mentioned authority, according to the Articles of Association and the prevailing legal regulations.

This power of attorney shall be effective as from the date this power of attorney is signed. The cancellation or revocation of this power of attorney is administered by sending a notification letter to Attorney (copy furnished to the Board of Directors of the Company); as long as the Board of Directors of the Company do not or have not yet received the notification letter concerning the cancellation or revocation of this power of attorney, the Company has the right to consider that this power of attorney is not cancelled nor revoked by the Principal.

In witness whereof, this power of attorney is granted to be used properly.

Jakarta,

Principal

Attorney

Stamp duty
Rp6.000

Name :
Position : President Director/Director

Name :
Position: