

POWER OF ATTORNEY

TO ATTEND THE ANNUAL GENERAL MEETING OF SHAREHOLDER OF
PT BANK TABUNGAN NEGARA (PERSERO) Tbk

DATE: May 17th, 2019

The Undersigned :

Name (1) :
Address (2) :
ID Card Number :

Name : *[if Principal is a legal entity]*
Address :
ID Card Number :

do hereby act in capacity as *[position of the principal]* as represents *[Company name]*, as shareholder in PT Bank Tabungan Negara (Persero) Tbk. ("Company"), hereinafter referred to as the "Principal".

Do hereby confer Power of Attorney with the right of substitution on :

Name (3) :
Address (4) :
ID Card Number :

Hereinafter referred to as the "Attorney".

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

To attend and cast the votes in accordance with the number of shares as mentioned at the end of this power of attorney, the Annual General Meeting of Shareholders of the Company to be held in Jakarta on May 17th, 2019 or for any postponement with the same agenda ("AGMS").

For the purpose, Attorney to act on behalf of the Principal to implement and fulfill the rights of Principal as shareholder in the AGMS in accordance with the laws and regulations, including but not limited to any questions or suggestions, provide and obtain information, submit responses and vote in the AGMS, and do everything necessary in accordance with the laws and regulations, without any exception.

In regard to voting in the AGMS, I / We request the Attorney to vote as follows (does not apply if the Attorney is a member of the Board of Directors, Board of Commissioners and the Employees of the Company) :

NO	AGENDA	AFFIRMATIVE	NON AFFIRMATIVE	ABSTAIN
1	The Approval of the Company's Annual Report and validation of Company's Financial Report for the financial year of 2018 and the Approval of the Board of Commissioners' Supervisory Report for the financial year of 2018 along with the validation of the Company's Financial Report on the Partnership and Community Development Program for the financial year of 2018 along with granting			

	full release and discharge (volledig acquit et de charge) to all members of the Board of Directors from the management actions and to all members of the Board of Commissioners from the supervisory actions carried out for the financial year of 2018			
2	The Approval for distribution of the Company's net profit for the financial year of 2018.			
3	The determination of remuneration/income of the Board of Directors and Board of Commissioners for the financial year of 2019 and tantiem for the financial year of 2018 for Company's Board of Directors and Board of Commissioners.			
4	Appointment of Public Accountant Firm to audit the Company's Financial Report and the Partnership and Community Development Program's Financial Report for the financial year of 2019.			
5	The Approval on the plan to establish a Fixed Benefit Pension Fund of the Company			
6	The Acquisition of PT Permodalan Nasional Madani Investment Management			
7	Change in the composition of Company's Management			

This Power of Attorney to apply for (5) [all of shares of shareholders / Principal] shares of the Company.

Date : [date]

The Principal Signed : [signature on stamp duty Rp.6.000,-]

Name : [full name]

[full name if there were 2 principals]

The attorney signed : [signature]

Name : [signature]

Instructions

- (1) (2) Write down the name and address of the Principal in capital letter on the space provided, (filled by the shareholders whose names are recorded in the Shareholders Register of the Company or the holders collective deposit account of PT Kustodian Sentral Efek Indonesia on Wednesday, April 24th, 2019 no later than 4.15 PM).
- (3) (4) Write down the name and address of the Attorney in capital letter on the space provided. If the authority is given to members of the Board of Directors, Board of Commissioners or employees of the Company to act as the proxy of the Shareholder in the AGMS, then the Attorney is not entitled to cast votes in the ballot.
- (5) Write the number of shares related to this power of attorney. The power of attorney is only valid for those shares.