PROXY LETTER
FOR ATTENDING ANNUAL GENERAL MEETING (AGM) 2019
PT BANK RAKYAT INDONESIA (PERSERO) Tbk
15 May 2019

The undersigned:

[for individual shareholder]

Name : ....

Address : ....

ID Card Number : ....

[for legal entity shareholder]

Name : ....

Address : ....

ID Card Number : ....

Position : …………………………………………………………………

Owner/Holders : ………………………………………………………….

Shares PT Bank Rakyat Indonesia (Persero) Tbk

(hereinafter referred to as "**Grantor**")

Hereby authorize the right of substitution to:

Name : ....

Address : ....

ID Card Number : ....

(hereinafter referred to as "**Authorized Person**")

---**Specially**---

To represent and therefore act for and on behalf of Grantor as a shareholder PT Bank Rakyat Indonesia (Persero) Tbk, in the case of attending and executing and fulfilling all rights of the Grantor as the shareholder PT Bank Rakyat Indonesia (Persero) Tbk in AGM PT Bank Rakyat Indonesia (Persero) Tbk Tahun 2019, to be held at Jakarta, on Wednesday, 15 May 2019 ("**Meeting**"), in accordance with the terms and instructions of the voting attached to this proxy form.

This proxy letter is granted under the terms and conditions of voting as follows:

1. This proxy letter applies to (5) [*number of shares].*

2. This proxy letter covers all rights as shareholders PT Bank Rakyat Indonesia (Persero) Tbk in the meeting in accordance with the provisions of the laws and regulations, including but not limited to asking questions or suggestions, giving and obtaining information, submitting responses and voting, and doing everything necessary in accordance with laws and regulations without any exceptions.

3. Right to vote not applicable if the beneficiary is a member of the Board of Directors, Board of Commissioners and Employees of the Company.

4. This proxy letter is sustainable proxy for aforementioned meeting resolution, so that this proxy letter shall remain effectively, for any postponements of the meeting with the same agenda, except canceled and notified on PT Bank Rakyat Indonesia (Persero) Tbk in written statement by the Grantor.

5. This proxy letter cannot be changed and/ or canceled/ withdrawn without notice/ written statement from Grantor to the Authorized Person.

6. Grantor, either in present or in the future, hereby declares that accepts and authorizes all legal actions by Authorized Person on behalf of the Grantor under this proxy letter.

This Proxy Letter is valid from the signing date hereof.
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…………………., Date, …………………

Authorized Person,   Grantor,

                                                             Duty Stamp Rp 6.000,-

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 Name :   Name :

Voting Instruction

No.	Agenda **Annual General Meeting 2019** **PT Bank Rakyat Indonesia (Persero) Tbk**	Result *A Shareholder who puts a cross (x) or a mark (√) in one of the three columns available*		
		Agree	**Not Agree**	**Abstain**
1.	Approval of the Company Annual Report and the Ratification of the Company's Consolidated Financial Statements, the Board of Commissioners Supervisory Actions Report and Ratification of the Annual Report of Partnership and Community Development Program for the financial year of 2018, including the Accountability Report of The Use of Funds from Public Offering of the Revolving Bond and granting full release and discharge (volledig acquit et de charge) to the Board of Directors and Board of Commissioners from the management and supervisory actions carried out for the financial year ending December 2018.			
2.	Approval of the use of the Company's Net Profit for the financial year of 2018			
3.	Approval on the salary of the Board of Directors, honorarium, and allowance for the Board Commissioners, as well as the facilities and other benefits for all members of the Boards of Directors and Board of Commissioners of the Company for the year 2018 and tantiem for the year 2018			
4.	The appointment of Public Accountant Firm to audit the Company's Financial Report and the Financial Report on the Partnership and Community Development Program for the financial year of 2019			
5.	Change of the member of the Company's Board of Commissioners and/or Board of Directors			