

**POWER OF ATTORNEY  
THE EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS  
PT BANK OCBC NISP TBK (“Company”)  
2 DECEMBER 2025**

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 with valid voting to attend the Extraordinary General Meeting of Shareholders of the Company held in OCBC Tower, Jl. Prof. Dr. Satrio Kav. 25, Jakarta Selatan 12940, on Tuesday, 2 December 2025 (hereinafter referred to as the “Meeting”), to submit questions, opinions and/or suggestions, vote and make decisions at the Meeting, with the following agenda items:

No.	Meeting Agenda	Voting <i>(Please mark with “√” in the selected columns)</i>		
		Agree	Abstain	Disagree
1	The Amendment to the Articles of Association of the Company			
2	Changes in the composition of Company’s Board of Commissioners			

The Attorney is authorized to carry out the necessary legal actions in connection with the agenda of the Meeting as mentioned above and to do everything necessary in accordance with the Company's Articles of Association and 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the Power of Attorney that has been submitted to the Company's Board of Directors cannot be changed and/or canceled/withdrawn without prior written notice to the Company's Board of Directors.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