

SAMPLE

POWER OF ATTORNEY
TO ATTEND THE ANNUAL GENERAL MEETING OF SHAREHOLDERS OF
PT BANK MANDIRI (PERSERO) Tbk.
DATE: March 21, 2018

The Undersigned:

Name (1) :
Address (2) :
Number of ID card :

Name : [if Principal legal entity]
Address :
Number of ID card :

do hereby act in capacity as [position of the principal] as represents [Company name], as shareholder in PT Bank Mandiri (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) :
Number of ID card :

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 General Meeting of Shareholders of the Company to be held in Jakarta on March 21, 2018 or for any postponement with the same agenda ("AGMS").

For the purpose to act on behalf of the Principal to implement and fulfill the rights of Principal as shareholder in the AGMS in accordance with the law 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.

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	AGENDAS	IN FAVOUR	AGAINST	ABSTAIN
1	Approval of the Company's Annual Report and validation of the Company's Consolidated Financial Statements, approval the Board of Commissioners' Supervisory Actions Report and validation of the Annual Report of Partnership and Community Development Program for the financial year ended on December 31, 2017, including accountability for the use of proceeds from public offering of the Revolving Bond I of Bank Mandiri Phase II of 2017, and the granting of full release and discharge (volledig acquit et de charge) to all members of the Board of Directors and Board of Commissioners from the management and supervisory actions carried out for the financial year ended on December 31, 2017			
2	Approval on Net Profits allocation for the financial year ended on December 31, 2017.			

SAMPLE

NO	AGENDAS	IN FAVOUR	AGAINST	ABSTAIN
3	The Appointment of Public Accountant Firm to perform audit on the Company's Financial Statements and the Annual Report of Partnership Program and Community Development Program for the financial year ended on December 31, 2018.			
4	Approval on salary of the Board of Directors, honorarium for the Board of Commissioners and tantiem and the setting of allowance, facilities, and other benefits for all members of the Board of Directors and Board of Commissioners of the Company.			
5	Approval on the Company's Recovery Plan.			
6	Affirmation on the Promulgation of Regulation of Minister of SOE No. PER-02/MBU/07/2017 on the Second Amendment to Regulation of Minister of SOE No. PER-09/MBU/07/2015 regarding Partnership Program and Community Development Program of State-Owned Enterprises and Approval on the Provision of Loans Without Interest or Grants of Partnership Program Funds to SOE in the field of Financial Services Specifically Established for the Development and Empowerment of the People's Economy ("Special SOE").			
7	Approval on the Amendment to the Articles of Association of the Company.			
8	Approval on the Change in the Company's Management Composition.			

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

Date : [date]

The Principal Signed (6) : [signature]

Name : [full name]

: [full name-if there were 2 principal]

The Attorney Signed : [signature]

Name : [full name]

Petunjuk:

(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 of collective deposit account of PT Kustodian Sentral Efek Indonesia on Monday, February 26, 2018 at 16.00).

(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 AGM, then the Attorney is not entitled to cast votes in the ballot.

SAMPLE

- (5) Write the number of shares related to this power of attorney. The power of attorney is only valid for those shares.
- (6) Signature of the Principal shall be made on stamp duty Rp. 6.000,-.