

SAMPLE

POWER OF ATTORNEY
TO ATTEND THE ANNUAL GENERAL MEETING OF SHAREHOLDERS OF
PT BANK MANDIRI (PERSERO) Tbk.
DATE: March 21, 2016

The Undersigned:

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

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

in this case represents [Company name], as shareholder in PT Bank Mandiri (Persero) Tbk. ("Company"), hereinafter referred to as the "Principal".

Do hereby confer Power of Attorney 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, 2016.

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 on the Company's Annual Report and ratification of the Company's Consolidated Financial Statements, the Board of Commissioners Supervisory Actions Report as well as validation of Annual Partnership and Community Development Program for the financial year ended December 31, 2015 along with granting full release and discharge (<i>acquitt et de charge</i>) to members of Board of Directors and Board of Commissioners for the Financial year ended on December 31, 2015.			
2	Approval on Net Profits allocation for the financial year ended December 31, 2015.			
3	Approval on salary and allowance for the financial year 2016, and tantieme for financial year 2015 for the Board of Directors and Board of Commissioners of the Company.			
4	The Appointment of Public Accountants Firm to perform the audit on the Company's Financial Statements and the Annual Report of Partnership & Community Development Program for the financial year ended December 31, 2016.			

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NO	AGENDAS	IN FAVOUR	AGAINST	ABSTAIN
5	Approval to change of the Adequacy Fund Ratio of “Dana Pensiun Bank Mandiri Satu”, “Dana Pensiun Bank Mandiri Dua”, “Dana Pensiun Bank Mandiri Tiga” and “Dana Pensiun Bank Mandiri Empat” as stipulated in the decision of Annual General Meetings of Shareholders dated April 2, 2013 as previously set at minimum ratio of 115% is converted into a minimum ratio of 105% which executions to determine the increase of Retirement Benefits and Other Benefits that has been delegated to the Board of Commissioners.			
6	Approval on the share ownership program by the management and employee in relation to performance-based long-term incentives benefit.			
7	Change of Company member of the Board of Directors and/or Board of Commissioners of the Company.			

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 Thursday, February 25, 2016 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.
- (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,-.