

POWER OF ATTORNEY
 TO ATTEND THE ANNUAL GENERAL MEETING OF SHAREHOLDERS OF
PT BANK MANDIRI (PERSERO) Tbk.
 DATE: February 19, 2020

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 without 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 February 19, 2020 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 for the financial year 2019 and approval of the Board of Commissioners' Supervisory Actions Report of 2019 and validation of the Financial Statements of Partnership and Community Development Program of 2019, including the granting of full release and discharge (<i>volledig acquit et de charge</i>) to the Board of Directors for management actions and to the Board of Commissioners for supervisory actions carried out for the financial year 2019.			

NO	AGENDAS	IN FAVOUR	AGAINST	ABSTAIN
2	The approval of the use of the Net Profits of the Company's for the financial year 2019.			
3	The determination of the remuneration (salary, facility, allowance and other benefits) for the Board of Directors and Board of Commissioners of the Company for the year 2020 as well as tantiem for the year 2019.			
4	The Appointment of Public Accountant Firm to perform audit on the Company's Financial Statements and the Financial Statements of Partnership Program and Community Development Program for financial year 2020.			
5	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]

Guidance:

(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, January 27, 2020 at 04.00 p.m.).

(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,-.