

**POWER OF ATTORNEY TO ATTEND
EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS ("MEETING")
PT BANK NEO COMMERCE Tbk ("THE COMPANY")
JANUARY 31st, 2024**

The undersigned below (select one):

INDIVIDUAL SHAREHOLDER

Name of Shareholder :
Identity No. (KTP/Passport) :
Address :
.....
.....

LEGAL ENTITY SHAREHOLDER

Name of Legal Entity Shareholder :
Address :
.....

In this matter represented by

Name :
Position :
Identity No. (KTP/Passport) :
Address :
.....

[To be filled only if the shareholder is a Limited Liability Company or other Legal Entity; The name and the owner/attorney must be written completely in block letters and printed on the Company letterhead. Please attach a photocopy of the Legal Entity's Articles of Association (if the shareholder is a Legal Entity) and a photocopy of the Identity Card of the attorney]

(hereinafter referred to as "**Grantor**") is the Owner/Holder of shares of the Company (hereinafter referred to as "**Company Shareholder**").

Hereby grants the power to:

Name :
Identity No. (KTP/Passport) :
Address :
.....

[The identity of the attorney must be written completely in block letters. Please bring a photocopy of your identity card to be submitted to the officer before entering the Meeting room]

(hereinafter referred to as "**Attorney**").

SPECIFICALLY

To represent and act for and on behalf of the Grantor as his capacity as the Company Shareholder to attend the Company's Meeting to be held at Gedung Pacific Century Place Floor 23, Jl. Jend. Sudirman kav 52-53 No.Lot 10, Senayan, Kebayoran Baru South Jakarta 12190, on **Wednesday, January 31st, 2024**, at 02.00 p.m. - finish, or any postponement thereof with the same Meeting agenda.

The Attorney acts for and on behalf of the Grantor in his position as the Company Shareholder in carrying out and fulfilling all the rights of the Grantor as the Company Shareholder at the Meeting in accordance with the prevailing laws and regulations, including but not limited to presenting questions, responses or opinions, giving or obtaining information, discussing matters at the Meeting, voting and making decisions regarding the agenda of the Meeting, and carrying out all necessary actions in accordance with the applicable prevailing laws and regulations.

The Attorney is required to vote for each agenda item of the Meeting from the Grantor as the Shareholder, as follows:

No.	Meeting Agenda	Decision (Please fill in [✓] as appropriate)		
		Agree	Disagree	Abstain
1	Changes in the composition of the Company's Management			
2	Adjustments to the Company's Articles of Association			

The Attorney is obliged to submit decisions in accordance with the choice of the Grantor as the Company Shareholder, on the agenda of the Meeting.

The Grantor hereby declares and/or confirms that the votes on the agenda of the Meeting based on this power of attorney are valid and correct, and this Power of Attorney can be used as evidence.

This Power of Attorney will be effective on the date it is signed.

Issued in on2024

GRANTOR

ATTORNEY

*Stamp duty 10.000,- and
company stamp*

Name:

Name: