

**POWER OF ATTORNEY**

TO ATTEND THE EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS OF  
**PT BANK MANDIRI (PERSERO) Tbk.**

DATE: August 21, 2017

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 Extraordinary General Meeting of Shareholders of the Company to be held in Jakarta on August 21, 2017 or for any postponement with the same agenda ("EGMS").

For the purpose, Attorney to act on behalf of the Principal to implement and fulfill the rights of Principal as shareholder in the EGMS 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 EGMS, and do everything necessary in accordance with the laws and regulations, without any exception.

In regard to voting in the EGMS, 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 Nominal Stock Split from Rp. 500,00 (five hundred Indonesian Rupiah) per share to Rp. 250,00 (two hundred fifty Indonesian Rupiah) per share and amendment of Article of Association related with the Company's Nominal Stock Split.			
2	Change in the Company's Management			

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

Date : *[date]*

The Principal Signed : *[signature on stamp duty Rp. 6.000,-]*

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, July 27, 2017 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.