

RULES OF ORDER

Annual General Meeting of Shareholders and Extraordinary General Meeting of Shareholders

PT BANK CENTRAL ASIA Tbk

On April 9, 2015

The shareholders or the appointed proxy-holders who will attend the Annual General Meeting of Shareholders and the Extraordinary General Meeting of Shareholders (hereinafter referred to as the "**Meeting**") shall adhere to the following rules:

1. Registering him/herself with the registration officer by showing his/her identity card and submitting the original Written Confirmation of the Meeting (KTUR) as well as the original power of attorney (for the individuals appointed as a proxy).
2. Sitting on the provided seat.
3. Not talking to fellow attendees so as not to disrupt the conduct/course of the Meeting.
4. Raising questions only on occasion provided by the Chairperson of the Meeting during the Meeting.

Attendees shall raise hands before asking questions.

The questions must be written on a form provided by the clerk to be read out later on by the attendees raising the questions using the loudspeakers and subsequently submitting the question form to the Meeting clerk.

The questions raised shall be directly relevant to the discussed Meeting agenda. If some questions of the same matters were raised, those questions will be answered at once.

5. Not interrupting conversations of other attendees.
6. In order to comply with the provisions of the Law number 40 of 2007 regarding Limited Liability Company and Article 23 paragraph 8 of the Company's Articles of Association, resolution shall be made based on deliberation and/or discussion leading to amicable/mutual consensus. In the event that resolution to be made based on deliberation leading to amicable/mutual consensus is not reached, the resolution to any motions proposed shall be resolved through the casting of votes.
7. Resolution to any motions proposed at the Annual GMS shall be lawful if it is approved by more than 1/2 (a half) of all of shares with the voting rights present in the Annual GMS. For the Extraordinary GMS, the resolution shall be lawful if it is approved by more than 2/3 (two-thirds) of all of shares with the voting rights present in the Extraordinary GMS.
8. In order to facilitate the Meeting, voting in relation to any motions proposed for each item on the agenda of the Meeting (either in relation to individuals or other matters) shall be cast verbally by pooling method under the following procedures:

- a) The Chairperson of the Meeting would request the shareholders or proxy who cast dissenting votes or abstention votes (blank votes) upon the proposed motions to raise their hands to submit the ballots and then the ballots shall be counted by PT RAYA SAHAM REGISTRAR as the Securities Administration Agency of the Company and then it is verified by the Notary as an independent party;
 - b) The shareholders or proxy who do not raise their hands and do not cast dissenting votes or abstention votes (blank votes) upon the proposed motions shall be considered to have approved the proposed motions, without the Chairperson of the Meeting being required to ask the shareholders and the appointed proxy-holders to raise their hands as a sign of their approval
9. The shareholders or their appointed proxy-holders who cast abstention votes (blank votes) shall be deemed to have cast the same votes as those of majority votes cast by the shareholders.
10. The shareholders or their appointed proxy-holders who left the meeting room before the closing of the Meeting are considered present and approved the motions proposed at the Meeting.

11. During the conduct/course of the Meeting, mobile phone or other communication devices brought by the Meeting attendees into the meeting room should be deactivated.

PT BANK CENTRAL ASIA Tbk

Board of Directors

*I, Manimbul Luhut Sitorus, certified, authorized and sworn translator, appointed by virtue of the Decree of the Governor of Jakarta Special Capital Region number 5226/1998 SK GUB DKI, dated June 17, 1998, hereby certify that to the best of my ability this translation is correct and true to the document written in the Indonesian language which was submitted to me.
Jakarta, April 7, 2015.*