**PROXY LETTER**

**TO ATTEND THE EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS**

**PT ADARO ENERGY TBK**

The undersigned below:

|  |  |
| --- | --- |
| Name/Company: | \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ |
| Address: | \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ |
| ID Number: | \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ |

as the holder of \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ shares with valid voting rights in PT Adaro Energy Tbk (“**the Company**”), hereinafter shall be referred to as the “**Principal**”.

hereby grant power of attorney to:

|  |  |
| --- | --- |
| Name: | \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ |
| Address: | \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ |
| ID Number: | \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ |

hereinafter shall be referred to as the “**Attorney**”

**---------------------------------------------------------SPECIFICALLY-----------------------------------------------------**

to represent and on behalf of the Principal to attend and to cast votes according to the number of shares as stated above in the Company’s Extraordinary General Meeting of Shareholders ("**the Meeting**") which will be held on:

|  |  |
| --- | --- |
| Date: | Friday, December 14, 2018 |
| Time: | 09:30 - 10:30 Jakarta Time |
| Place: | Adaro Institute  Cyber 2 Building, 26th Floor  JL. HR Rasuna Said Blok X-5 Kav 13  Jakarta 12950 |

In regard to the Meeting Agenda, I/we ask the Attorney to cast votes as follows:

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **No.** | **Agenda** | **Agree** | **Disagree** | **Abstain** |
| 1 | Restatement of the Company’s Board of Directors composition |  |  |  |

This Power of Attorney shall be governed and construed in accordance with the laws of the Republic of Indonesia and shall be effective since the date of Power of Attorney below and the power granted shall be irrevocable.

\_\_\_\_\_\_\_\_\_\_\_\_\_, \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ 2018

|  |  |
| --- | --- |
| The Principal  Govt. Stamp  Rp6.000  **\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_** | The Attorney  **\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_** |