

**PROXY LETTER TO ATTEND
THE EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS
PT ADARO ENERGY TBK**

I/We,

Name/Company:

as the holder of _____ shares of PT Adaro Energy
Tbk, hereby authorized

*Name/Company:

*Address:

To attend and to cast a vote according to the number of shares which are stated under
the Extraordinary General Meeting of Shareholders of PT Adaro Energy Tbk.

Therewith I/we made this Proxy letter and it shall be used under the prevailing laws and
regulations in the Republic of Indonesia.

Jakarta, _____, 2015

The Authorizer

The Authorized

Gov. Stamp.
Rp 6.000

*based on legal document of Article of Association or Identity Card/Passport/KTP