**PROXY LETTER**

**TO ATTEND THE ANNUAL 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 Annual General Meeting of Shareholders ("**the Meeting**") which will be held on:

|  |  |
| --- | --- |
| Date: | Tuesday, April 30, 2019 |
| Time: | 09:30 - 13:00 Jakarta Time |
| Place: | Raffles Hotel Jakarta Ciputra World 1 Jalan Profesor Doktor Satrio Kav. 3-5 Jakarta, 12940 |

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

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **No.** | **Agenda** | **Agree** | **Disagree** | **Abstain** |
| 1 | Approval of the Annual Report and the ratification of the Company’s Consolidated Financial Statements for fiscal year 2018; |  |  |  |
| 2 | Determination of the use of the Company’s net profit for fiscal year 2018; |  |  |  |
| 3 | The appointment of the Company’s Independent Commissioner; |  |  |  |
| 4 | The appointment of a Public Accountant to audit the Company’s Consolidated Financial Statements for fiscal year 2019; |  |  |  |
| 5 | Determination of the honorarium or salary and other allowances for the Company’s Boards of Commissioners and Board of Directors for fiscal year 2019. |  |  |  |

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. The power granted shall be irrevocable.

\_\_\_\_\_\_\_\_\_\_\_\_\_, \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ 2019

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