**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 a vote according to the number of shares which are stated above on the Company’s Annual General Meeting of Shareholders ("**the Meeting**") which will be held on:

|  |  |  |
| --- | --- | --- |
| Date | : | Monday, April 18, 2016 |
| Time | : | 09:00 - 12:00 Jakarta Time |
| Place | : | Adaro Institute  Tempo Scan Tower, 29th Floor  Jl. HR. Rasuna Said Kav. 3-4  Jakarta 12950 |

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

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **No.** | **Agenda** | **Agree** | **Disagree** | **Abstain** |
| 1 | Approval of the Company’s Annual Report and the ratification of the Company’s Consolidated  Financial Statements for fiscal year 2015. |  |  |  |
| 2 | Determination of the usage of the Company’s net profit for fiscal year 2015 |  |  |  |
| 3 | Determination of the Company’s Board in relation with the expiration of BOD’s term of office. |  |  |  |
| 3 | Delegation of authority to the Company’s Board of Commissioners to appoint the Registered Public Accountant Firm to audit the Company’s Consolidated Financial Statements for fiscal year 2016 and to determine the honorarium of the Public Accountant Firm along with other requirements. |  |  |  |
| 4 | Determination of the honorarium/salary and other allowances for the Company’s Board of Commissioners and Board of Directors for fiscal year 2016. |  |  |  |

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

\_\_\_\_\_\_\_\_\_\_\_\_\_, \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ 2016

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