

**FORM OF PROXY  
FOR THE ANNUAL GENERAL MEETING/EXTRAORDINARY MEETING  
OF SHAREHOLDERS OF**

**PT \_\_\_\_\_ Tbk.  
ON \_\_\_\_\_, 20..**

I/We (1) \_\_\_\_\_, domiciled in (2) \_\_\_\_\_, shareholders of PT \_\_\_\_\_ Tbk. (hereinafter referred to as the "Company"), hereby give power of attorney without right of substitution to (3) \_\_\_\_\_, domiciled in (4) \_\_\_\_\_ (hereinafter referred to as the "Proxy") to attend and vote, in accordance with total number of shares stated at the end of this proxy, in the Annual General Meeting/Extraordinary Meeting of Shareholders of the Company on \_\_\_\_\_, 20.. ("RUPST/LB).

I./We direct that the Proxy vote as indicated (not applicable if the proxy is a member of the Board of Directors or the Board of Commissioners, or is an employes of the Company (5):

**Agenda of the Annual General Meeting/Extraordinary Meeting**

NO	MEETING AGENDA	FOR	ABSTAIN
1			
2			
3			
4			
5			

This proxy is valid for (6) \_\_\_\_\_ shares of the Company

Date : \_\_\_\_\_

Signature of the shareholders (7) \_\_\_\_\_ Materai  
(or its duty authorized attorney, Rp. 6.000,-  
If the shareholder is a legal entity) : \_\_\_\_\_

Full Name : \_\_\_\_\_

**Instruction:**

- (1) (2) Please write your full name address in block letters in the space provided (to be filled in by the Company's shareholders whose names are recorded in the Register of Shareholders at 16.00 Western Indonesian Time; on \_\_\_\_\_)
- (3) (4) Please write the Proxy's full name and address in block letters in the space provided. A member of the Board of Directors or of the Board of Commissioners, or an employee of the Company may not act as the shareholder's Proxy in the voting.
- (5) Please indicate with (X) in the appropriate space beside each of the resolutions how you wish the proxy to vote in your behalf. If no indication is given the Proxy will vote at the Proxy's discretion in consideration of the discussion at the Meetings.
- (6) Please write the number of shares to which this proxy relates. This proxy is only valid for those shares.
- (7) Please your sign on the Stamp Duty

**Notes:**

1. This proxy must be submitted to the Corporate Secretary of the Company, PT \_\_\_\_\_ Tbk., by \_\_\_\_\_, 20.. at 16.00 p.m. (Western Indonesian Time), located at \_\_\_\_\_.
2. This Proxy who will attend at the Meeting is required to bring and show the Proxy's KTP (Personal Identity Card) or other identity card, and to give a photocopy of it to the receptionist before entering the meeting room.