

**POWER OF ATTORNEY  
TO ATTEND THE ANNUAL GENERAL MEETING OF SHAREHOLDERS  
PT VALE INDONESIA Tbk (“COMPANY”)  
29 JULY 2020**

The undersigned below:

Name of Shareholder :.....  
Address :.....

\*in this matter represented by:

Name :.....  
Identity/ Card :.....  
Address :.....  
Position :.....

(hereinafter referred to as the “Principal”),

owners/ holders of .....ordinary shares of the Company ( “Shares”)

hereby confer Power of Attorney to the following parties:

1. **Name : Septi Dayana Cahyani**  
**Title : Senior Corporate of PT Bima Registra**
2. **Name : Nadia**  
**Title : Junior Corporate of PT Bima Registra**
3. **Name : Annisan Jani**  
**Title : Junior Corporate of PT Bima Registra**
4. **Name : Aini Wulansari**  
**Title : Junior Corporate of PT Bima Registra**

acting together or individual (hereinafter referred to as the “Attorney”), for and on behalf of the Principal, to conduct the following:

.....**SPECIFICALLY**.....

1. to attend and vote the shares of the Company held by the Principal at the Annual General Meeting of Shareholders of the Company on July 29<sup>th</sup>, 2020 in Jakarta, Indonesia and at any adjournments thereof (hereinafter referred to as the “**Meeting**”).
2. to act for and on behalf of the Principal in his/her capacity as Shareholder of the Company in exercising and fulfilling all rights of the Principal as the Shareholder of the Company at the Meeting in accordance with applicable laws and regulations, including but not limited to asking questions, expressing responses or opinions, giving and obtaining information, discussing the matters discussed in the Meeting, to vote and participate in adopting resolutions related to the agenda of the Meeting and to do everything necessary in accordance with the prevailing laws and regulations.
3. to cast a vote and make resolution \*in relations with the Meeting’s agenda, as follows:

(\*Please filled with “√” in accordance with the resolution on ”“ as provided)

- a. If the votes cast for all agenda are the “**same**”, therefore:

**All Agenda (1<sup>st</sup> until 10<sup>th</sup> Agenda)**

Resolution:  Agree       Disagree       Abstain

- b. If the vote cast for each agenda are “**different**”, therefore:

**Agenda 1**

Approval on Report of the Board of Directors of the Company

Resolution:  Agree       Disagree       Abstain

**Agenda 2**

Approval on Report of the Board of Commissioners of the Company

Resolution:  Agree       Disagree       Abstain

**Agenda 3**

Approval and Ratification of the Company’s Financial Statements for the Financial Year ended December 31st, 2019

Resolution:  Agree       Disagree       Abstain

**Agenda 4**

Allocation of the Company’s Net Profit and Consideration of Dividend for the Financial Year ended December 31st, 2019

Resolution:  Agree       Disagree       Abstain

**Agenda 5**

Amendment and Restatement of the Company’s Article of Association

Resolution:  Agree       Disagree       Abstain

**Agenda 6**

Re-appointment of Member of the Board of Directors

Resolution:

Re-appointment of						
Nicolas D. Kanter as President Director	<input type="checkbox"/>	Agree	<input type="checkbox"/>	Disagree	<input type="checkbox"/>	Abstain

**Agenda 7**

Changes and Appointment of members of the Board of Commissioners

Resolution:

Re-appointment of						
Mark J. Travers as President Commissioner	<input type="checkbox"/>	Agree	<input type="checkbox"/>	Disagree	<input type="checkbox"/>	Abstain
Luiz Fernando Landeiro as Commissioner						
Cory McPhee as Commissioner						
Nobuhiro Matsumoto as Commissioner						
R. Sukhyar as Independent Commissioner						
Appointment of:						
Rudiantara as Vice President Commissioner and Independent Commissioner						

**Agenda 8**

Approval of Remuneration for members of the Board of Commissioners

Resolution:  Agree  Disagree  Abstain

**Agenda 9**

Approval of Delegation of Authority by Shareholders to the Board of Commissioners to Determine the amount of the Board of Directors Salaries and other Remuneration

Resolution:  Agree       Disagree       Abstain

**Agenda 10**

Determination of External Auditors to Audit the Company's Financial Statements for the Financial Year ended December 31<sup>st</sup>, 2020

Resolution:  Agree       Disagree       Abstain

This Power of Attorney is granted under the following terms and conditions:

1. That the Principal now as well as in the future declares to accept and ratify all lawful actions taken by the Attorney on behalf of the Principal by virtue of this Power of Attorney;
2. That the Principal release the Attorney from any reasonable claims, lawsuit, fee, compensation, loss, that may be borne to the Attorney as a result of any action conducted by the Attorney for the implementation in accordance from all or each power and authorities as stipulated in this Power of Attorney.
3. This Power of Attorney shall be effective as of the date of its execution.

Executed in....., on.....

**Attorney**

**Principal**

(Septi Dayana Cahyani)

*Stamp duty  
IDR6,000*

(Nadia)

(.....)

(Annisan Jani)

(Aini Wulansari)

\*) *Only fill out if the shareholder is a limited liability company or other legal entity. Owner's/representative's name and address name and address should be written in block letters. Please enclose a photocopy of the Articles of Association (if the shareholder is a legal entity) and a photocopy of Identity Card of those who represent it.*

## Notes:

1. This Power of Attorney shall be affixed with a stamp duty of IDR6,000 and the Principal's signature shall be affixed on said stamp duty duly date.
2. Shareholders having status of a Legal Entity may be represented in the Meeting by a person or several persons authorized in accordance with the Articles of Association of said Legal Entity to act in such manner. Please bring a photocopy of the Principal's complete Articles of Association currently effective and a list of the incumbent members of the Board of Directors to be submitted to the official in charge before entering the meeting room.
3. The executed Power of Attorney along with the copy of Identity Card or other identification card from the Principal must be submitted via email to [ptvi-corpsec@vale.com](mailto:ptvi-corpsec@vale.com) and the original executed document must be delivered to the Securities Administration Bureau (*Biro Administrasi Efek*) PT Bima Registra, which has registered office at Satrio Tower, 9th Floor A2, Jalan Prof. Dr. Satrio Blok C4, Kuningan Setiabudi – Jakarta Selatan 12950 – Indonesia; Phone: (+6221) 25984818, Fax: (+6221) 25984819, E-mail: [rups@bimaregistra.co.id](mailto:rups@bimaregistra.co.id), Website: [www.bimaregistra.co.id](http://www.bimaregistra.co.id) at the latest by July 28<sup>th</sup>, 2020 at 5 PM Western Indonesian Time or 1 business day prior to the date of the Meeting.
4. As an exception of the submission of this Power of Attorney as mentioned in point 3 above, in order to carry the procedures/protocols/prevention/spreading reduction of the Corona Virus/COVID-19, the Power of Attorney can be submitted to the Company at the registration of the Meeting on 29 July 2020, if special conditions occur, namely:
  - a. The Shareholders are willing to accept the Company's advice to authorize an independent party appointed by the Company to accept the Shareholder's Power of Attorney; or
  - b. Shareholders are requested by the officer to leave the Meeting venue as a result of body temperature identified to be more than 37.5 degree Celsius and such Shareholders are willing to accept the Company's advice to authorize an independent party appointed by the Company to accept the Shareholder's Power of Attorney.
5. The Board of the Directors request the understanding of the Shareholder or its proxy and the Board of Directors' invitee that in order to ensure that the Meeting implemented in an orderly manner, therefore the Meeting shall only be attended by the Shareholder or its valid proxy and the Board of Directors' invitee, shall submit a photocopy of their Identity Card for Indonesian citizen and Limited Stay Permit or Passport for Foreign Citizen, as well as a photocopy of the Principal's Articles of Association and a list of incumbent members of the Board of Directors where appropriate (if the shareholders are legal entity or other institutions).
6. Members of the Board of the Directors, members of the Board of the Commissioners as well as employees of the Company are allowed to act as an Attorney to represent Shareholder in the Meeting, but the votes they cast in the Meeting are not counted in the voting.