

**POWER OF ATTORNEY
TO ATTEND THE EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS
PT VALE INDONESIA Tbk (“COMPANY”)
7 SEPTEMBER 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 ofordinary 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 Extraordinary General Meeting of Shareholders of the Company on September 7th, 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 (1st and 2nd Agenda)

Resolution: Agree Disagree Abstain

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

Agenda 1

Changes and Appointment of Member of the Board of Directors

Resolution:

Re-appointment of						
Adriansyah Chaniago as Vice President Director	<input type="checkbox"/>	Agree	<input type="checkbox"/>	Disagree	<input type="checkbox"/>	Abstain

Agenda 2

Changes and Appointment of members of the Board of Commissioners

Resolution:

Re-appointment of						
Ogi Prastomiyono as Vice President Commissioner						
Rizal Sukma as Commissioner						
Alexandre D’ Ambrosio as	<input type="checkbox"/>	Agree	<input type="checkbox"/>	Disagree	<input type="checkbox"/>	Abstain

Commissioner						
Dwia Aries Tina Pulubuhu as Independent Commissioner						

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 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, Website: www.bimaregistra.co.id at the latest by September 4th, 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 September 7th, 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.