

**POWER OF ATTORNEY
TO ATTEND THE EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS
PT VALE INDONESIA Tbk (“COMPANY”)
AUGUST 31st, 2021**

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 : Bubun Hermanto**
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:

**) 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.*

.....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 August 31st, 2021 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)

Agenda

Changes to the composition of members of the Board of Directors

Resolution:

Acceptance of Resignation:						
Accept the resignation of Agus Superiadi as Director	<input type="checkbox"/>	Agree	<input type="checkbox"/>	Disagree	<input type="checkbox"/>	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
IDR10,000

(Nadia)

(.....)

(Bubun Hermanto)

Notes:

1. This Power of Attorney shall be affixed with a stamp duty of IDR10,000 and the Principal's signature shall be affixed on said stamp duty duly date.
2. Proxy from institutional shareholders such as limited liability companies, cooperatives or foundations will be required to submit a copy of their Articles of Association along with the latest changes thereto, and a copy of the latest deed of appointment of the Board of Directors and the Board of Commissioners.
3. The completed and executed proxy form, as well as the copy of valid ID or proof of valid personal identity document of the authorizer/grantor must be submitted must be submitted at the latest by August 30th, 2021 at 5 PM Western Indonesian Time or 1 business day prior to the date of the Meeting via email to ptvi-corpsec@vale.com or to PT Bima Registra, having address at Satrio Tower, Jl. Prof. Dr. Satrio Blok C4, Lantai 9 A2, Kuningan, Setiabudi, Jakarta 12950, email rups@bimaregistra.co.id , situs web www.bimaregistra.co.id.
4. In connection with the issuance of KSEI's letter No. KSEI-4012/DIR/0521 dated 31 May 2021 regarding the Implementation of the e-Proxy Module and e-Voting Module on the Application of eASY.KSEI along with the General Meeting of Shareholders, the Company shall hold the GMS electronically through the Electronic General Meeting System application accessible at the following link <https://easy.ksei.co.id/egken> (eASY.KSEI) provided by KSEI.
5. Shareholders of the Company are expected to carefully read the Meeting's Rule of Conduct, including the electronic Meeting guideline available at eASY.KSEI application's website (https://easy.ksei.co.id/egken/Education_global.jsp).