

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

.....**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 April 29th, 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)

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

All Agenda (1st until 9th 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, 2020

Resolution: Agree Disagree Abstain

Agenda 4

Allocation of the Company’s Net Profit and Consideration of Dividend for the Financial Year ended December 31st, 2020

Resolution: Agree Disagree Abstain

Agenda 5

Changes and Re-appointment of Members of the Board of Directors.

Resolution

Appointment of:						
Febriany Eddy as President Director						
Re-appointment of:						
Bernardus Irmanto as Director	<input type="checkbox"/>	Agree	<input type="checkbox"/>	Disagree	<input type="checkbox"/>	Abstain
Agus Superiadi as Director						
Dani Widjaja as Director						
Vinicius Mendes Ferreira as Director						

Agenda 6

Changes and Re-appointment of members of the Board of Commissioners.

Resolution

Appointment of:						
Nicolas D. Kanter as Commissioner						
Re-appointment of:	<input type="checkbox"/>	Agree	<input type="checkbox"/>	Disagree	<input type="checkbox"/>	Abstain
R. Sukhyar as Independent Commissioner						

Agenda 7

Approval of Remuneration for members of the Board of Commissioners.

Resolution: Agree Disagree Abstain**Agenda 8**

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 9**Determination of External Auditors to Audit the Company's Financial Statements for the Financial Year ended December 31st, 2021.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)

(.....)

(Bubun Hermanto)

**) 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 April 28th, 2021 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 2021, 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.