

**POWER OF ATTORNEY**  
**FOR THE PURPOSE OF ATTENDANCE AT THE ANNUAL GENERAL MEETING OF SHAREHOLDERS**  
**PT INDO TAMBANGRAYA MEGAH Tbk**  
**DATE: 28 March 2016**

I / We, the undersigned:

Name (1) :  
 Address (2) :  
 Identification Number :

Name : [if the Shareholder is in the form of legal entity]  
 Address :  
 Identification Number :

acting in this case in my/our capacity to represent [shareholder's name], as a shareholder of PT. Indo Tambangraya Megah Tbk ("Company"), hereinafter referred to as the "Principal".

Has hereby granted powers to:

Name (3) :  
 Address (4) :  
 Identification Number :

hereinafter referred to as the "Attorney".

-----SPECIFICALLY-----

To attend and cast a vote in accordance with the number of shares as mentioned at the end of this power of attorney, at the Annual General Meeting of Shareholders of the Company to be held in Jakarta on 28 March 2016 (the "AGMS").

I / We request that the Attorney cast a vote as follows (not applicable if the Attorney is a member of the Board of Directors, Board of Commissioners, and an Employee of the Company) (5):

NO	AGENDA	FOR	AGAINST	ABSTAIN
1	Approval of the Company's Annual Report and Ratification of the Company's Financial Statement of financial year 2015			
2	Determination on the Use of the Company's Net Profit of financial year 2015			
3	Appointment of a Public Accountant for an audit of the annual calculation of the Company for the financial year 2016			
4	Determination of the remuneration package for the members of the Board of Commissioners and Board of Directors of the Company for financial year 2016			
5	Change of the Board of Commissioners and the Board of Directors Composition			
6	Report on the Use of Fund obtained from the Initial Public Offering 2007			

This Power of Attorney applies to (6) [number of shares owned by the Principal] Company's Shares.

Date : [date]

Signature of the Principal (7) : [signature]  
Name : [full name]  
: [full name-if there are 2 principals]  
Signature of the Attorney : [signature]  
Name : [full name]

**Directions:**

- (1) (2) Write the name and address of the Principal in capital letters in the space made available (to be completed by the shareholder whose name is recorded in the Company's Register of Shareholders on 26 February 2016).
- (3) (4) Write the name and address of the Attorney in capital letters in the space made available. In the event that the Power of Attorney given to the member of the Board of Directors, the Board of Commissioners or Employee of the Company, then they shall not be allowed to participate in voting.
- (5) Mark with (X) in the appropriate box in which you intend to cast a vote. Should no mark is given, it means that the Attorney allowed to cast no vote (abstain) or does so under his/her own consideration.
- (6) Write the number of shares related to this Power of Attorney. This Power of Attorney shall apply only to such shares.
- (7) Principal's signature shall be affixed on the Rp. 6,000.- duty stamp.

**Notes:**

1. This Power of Attorney has to be received by the Company no later than 22 March 2016 via the Share Registrar, PT Datindo Entrycom Jl. Jend. Sudirman Kav. 34, Jakarta 10220, Telf: +62-21-5709009.
2. The Attorney who will attend the AGMS is requested to carry and show his/her Resident's ID Card/KTP or any other ID Card and to provide a photocopy together with the photocopy of the KTP or other ID card from the Principal thereof to the receptionist before entering the meeting room.
3. For legal entity shareholders, it is required to provide the copy containing the latest set of the Articles of Association and its amendments complete with its approval and receipt of notification letter from the Ministry of Law & Human Rights and the latest composition of their management.