

**PROXY FORM  
THE ANNUAL GENERAL MEETING OF SHAREHOLDERS (“AGMS”)  
OF PT XL AXIATA Tbk.  
11 April 2013**

The undersigned herewith:

Name :

in this matter acting in his capacity as \_\_\_\_\_ and as such representing and acting for and on behalf of \_\_\_\_\_, holding of \_\_\_\_\_ shares in PT XL Axiata Tbk (the “Company”).

(hereinafter referred to as the “Authorizer”), hereby wish to grant a power of attorney to:

Name :

Address :

ID/Passport No. : (copy attached herewith)

(hereinafter referred to as the “Authorized Person”)

----- **S P E C I F I C A L L Y** -----

to act for and on behalf of the Authorizer to attend and vote at the Annual General Meeting of Shareholders of the Company to be held on Thursday 11 April 2013, with the following Agenda:

1. To approve the Annual Report and to ratify the audited financial statements of the Company for the financial year ended 31<sup>st</sup> December 2012 and grant release and discharge (*acquit et de charge*) to the Board of Directors and the Board of Commissioners of the Company, respectively for their management and supervisory duties, to the extent that their actions are reflected in the Company’s annual report and financial statements for the financial year ended 31<sup>st</sup> December 2012;
2. To approve the allocation of net profit including the dividends’ distribution for the financial year ended 31<sup>st</sup> December 2012;
3. To appoint the Company’s Independent Auditor for the financial year ended 31<sup>st</sup> December 2013;
4. To determine the remuneration for the Company’s Board of Commissioners and Board of Directors for year 2013;
5. To approve the changes in the composition of Nominating and Remuneration Committee (NRC).

(Date)

**The Authorizer**

**The Authorized Person**

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