

**PROXY FORM  
EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS  
OF PT EXCELCOMINDO PRATAMA TBK.  
16 NOVEMBER 2009**

The undersign herewith:

Name :

in this matter acting in his capacity as Director and as such representing and acting for and on behalf of \_\_\_\_\_, holding of \_\_\_\_\_ shares in PT Excelcomindo Pratama 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 Extraordinary General Meeting of Shareholders of the Company held on 16 November 2009, with the following Agenda:

1. Approval for the Company's plan to conduct Limited Public Offering I to the Shareholders Pursuant to Right (HMETD) Issuance.
2. Approval for additional business activities of the Company, i.e. Money Remittance Service through Company's telecommunication network.
3. Approval for the Changes of Company's Name.
4. Approval to cancel the proposed selling of the Company's assets, i.e. at maximum numbers of 7,000 (seven thousand) telecommunication towers ("towers"), along with infrastructures and facilities related thereto which has been approved in the Extraordinary General Meeting of Shareholders of the Company held on 3<sup>rd</sup> September 2008, due to unrealized plan for more than a year.
5. Approval for changes in Company's Board of Commissioners.

(Date)

**The Authorizer**

**The Authorized Person**

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