

**PROXY FORM
EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS
OF PT XL AXIATA TBK.
30 SEPTEMBER 2011**

The undersign 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 Extraordinary General Meeting of Shareholders of the Company held on 30 September 2011, with the following Agenda:

Approval on the changes of the Board of Directors and/or the Board of Commissioners of the Company.

(Date)

The Authorizer

The Authorized Person
