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###### POWER OF ATTORNEY

TO ATTEND THE ANNUAL GENERAL MEETING OF SHAREHOLDERS

OF PT VOKSEL ELECTRIC Tbk.

DOMICILED IN JAKARTA

The undersigned are :

 N a m e :

 Address :

 Represented by :

 ID/Passport No. :

Is the legal owner/holder : Shares of the Company

 (hereinafter referred to as the “GRANTOR”)

In this matter, hereby acting together in each capacity declares that by this, the Grantor appoints and grants full power of attorney with the right of substitution to:

 N a m e :

 Address :

 ID/Passport No. :

 (hereinafter referred to as the “**ATTORNEY**”)

To act together and/or separately for and on behalf of the Grantor on the following acts and terms:

1. To attend and vote and approve upon resolution of the Annual General Meeting of Shareholders of PT Voksel Electric Tbk., which will be held :

Date/Day : May 25th, 2016, Wednesday

Time : 10.30 Western Indonesian Time (WIB)

Venue : Narcissus Room – Hotel Mulia

 Jl. Asia Afrika, Senayan – Jakarta Pusat

1. For those purposes above and only for the benefit of the Grantor, to take any action without limitation, including to sign any document and concerning any right to be conducted or executed by the shareholder in implementing the meeting aforesaid.

This Power of Attorney shall be deemed enforceable with the conditions that:

1. The Power of Attorney only enforceable when the Annual / Extraordinary General Meeting of Shareholders is convened;
2. The Power of Attorney shall not be amended, cancelled or revocable by any reason whatsoever;
3. The Power of Attorney is made and signed truly for the purposes above mentioned, and the consequences therefore shall be the responsible of the Attorney and the Grantor.

Jakarta, 2016

 THE GRANTOR THE ATTORNEY

Materai 6000

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