

PT BERLIAN LAJU TANKER TBK

(Incorporated as a company with limited liability under the laws of the Republic of Indonesia)

VOTING INSTRUCTION FORM General Meeting of Shareholders

This Form is to be completed if you wish to give voting instructions for the following resolutions to be passed at the Annual General Meeting of Shareholders and the Extraordinary General Meeting of Shareholders of PT Berlian Laju Tanker Tbk (the "**Company**") to be held on 17 November 2015. The completed form must be returned to PT Berlian Laju Tanker Tbk c/o The Central Depository (Pte) Limited at 11 North Buona Vista Drive #06-07, The Metropolis Tower 2, Singapore 138589 by 5.00 p.m. Singapore Time on 9 November 2015. Please read the Notes overleaf before completing and signing this form.

To: PT Berlian Laju Tanker Tbk
c/o The Central Depository (Pte) Limited ("**CDP**")
11 North Buona Vista Drive #06-07
The Metropolis Tower 2
Singapore 138589

I/We,

hereby direct Citibank N.A., Jakarta to vote in accordance with the Articles of Association of the Company, Indonesian law and the rules and regulations of PT Kustodian Sentral Efek Indonesia ("**KSEI**"), at the Annual General Meeting of Shareholders and the Extraordinary General Meeting of Shareholders of the Company to be held at Jakarta 1 Ballroom, 3rd Floor, Novotel Jakarta Gajah Mada, Jl. Gajah Mada No. 188, Jakarta 11120, Indonesia on 17 November 2015 at 2.00 p.m. Indonesia Western Time or at an adjournment thereof (the "**Meeting**") as indicated

No.	Resolutions relating to:	No. of Shares For	No. of Shares Against	Total
Agenda of the Annual General Meeting of Shareholders ("AGMS")				
1.	Approval of the dispensation for the Board of Directors of the Company to conduct the AGMS for financial year ended 31 December 2014 exceeding the time limits required under the Company's Articles of Association.			
2.	Approval of the Company's Annual Report and endorsement of the restatement of the Audited Consolidated Financial Statement for financial year ended 31 December 2014.			
3.	Approval on the Appropriation of Net Profit/Losses of the Company for financial year ended 31 December 2014.			
4.	Approval to give authorization to the Board of Directors of the Company with approval from the Board of Commissioners to appoint a Public Accountant to audit the Company's Consolidated Financial Statements for financial year ended 31 December 2015 and determine the honorarium of the Public Accountant.			
5.	Approval on the Change of Composition of Board of Directors of the Company i.e., the independent director of the Company from Mr. Rodion Wikanto Njotowidjojo to Mr Antonius Joenoes Supit.			
6.	Determination of remuneration of the Board of Directors and the Board of Commissioners of the Company for financial year 2015. a. To determine Directors' remuneration including their allowances for the financial year 2015 after the deduction of income tax, are same as determined for the financial year 2014, not exceeding Rp16,500,000,000 (sixteen billion and five hundred million Rupiah); and b. To determine Commissioners' remuneration including their allowances for the financial year 2015 after the deduction of income tax, are same as determined for the financial year 2014, not exceeding Rp8,000,000,000 (eight billion rupiah).			
Agenda of the Extraordinary General Meeting of Shareholders ("EGMS")				
7.	Approval on the further restructuring of the Company and its subsidiaries (" Proposed Restructuring ") based on the terms and subject to the conditions of the (a) binding term sheet, which includes the principal terms of the Proposed Restructuring (" Term Sheet "); (b) Restructuring Support Agreement which had been signed by the Company with, amongst others, (i) DNB Bank ASA, Singapore Branch; (ii) MLA Lenders (as defined in the Term Sheet) holding at least 66 2/3% of the participation of the outstanding facility claims under the senior secured credit facilities agreement dated 18 February 2011 (as most recently amended and restated pursuant to the third amendment agreement dated 8 October 2014, and as may be further amended from time to time); (iii) Gold Bridge Shipping Corporation; (iv) direct and indirect subsidiaries of the Company; and (v) Hadi Surya, Siana Surya, PT Tunggadhi Baskara and Meadowstream Limited; and (c) amendment to the existing composition plan, which had been approved by the requisite majority of the secured and unsecured creditors of the Company on 13 March 2013 and subsequently homologized by the Commercial Court in the Central Jakarta District Court on 22 March 2013. Please refer to paragraph 1 of the Notice of EGM in the Circular to Shareholders dated 26 October 2015 for the full description of this agenda. This first agenda of the EGMS is subject to and contingent upon the passing of the second and third agendas of the EGMS.			

8.	Approval on the change of the Company's capital structure, including the increase of authorised capital of the Company and the issuance of a new series of shares of the Company, where the Company's capital structure will be as follows: <table><tr><th>Description</th><th>Number of authorised shares</th></tr><tr><td>Current position</td><td>14,676,480,000</td></tr><tr><td>Post-Proposed Restructuring</td><td>46,694,699,793</td></tr></table>	Description	Number of authorised shares	Current position	14,676,480,000	Post-Proposed Restructuring	46,694,699,793			
Description	Number of authorised shares									
Current position	14,676,480,000									
Post-Proposed Restructuring	46,694,699,793									
9.	<p>Approval for the Company to issue new equity securities without pre-emptive rights in accordance with Financial Services Authority Regulation No. 38/POJK.04/2014 concerning the Capital Increase of a Public Company Without Pre-emptive Rights.</p> <p>Please refer to paragraph 3 of the Notice of EGM in the Circular to Shareholders dated 26 October 2015 for the full description of this agenda.</p> <p>This third agenda of the EGMS is subject to and contingent upon the passing of the first and second agendas of the EGMS.</p>									
10.	Approval of the amendment of the Company's Articles of Association to be adjusted with the Financial Services Authority Regulation No. 32/POJK.04/2014 concerning the Planning and Conducting of the General Meeting of Shareholders of Public Company and the Financial Services Authority Regulation No. 33/POJK.04/2014 concerning the Directors and the Board of Commissioners of Issuer or Public Companies.									

*Please indicate Securities Account Number: _____

Dated this day ____ of _____ 2015

TO BE COMPLETED BY DIRECT ACCOUNT HOLDER(S)/DEPOSITORY AGENT IF HE/SHE/IT WISHES TO GIVE VOTING INSTRUCTIONS

<p>For Individuals:</p> <p>_____ Signature of Direct Account Holder</p>	<p>For Corporations:</p> <p>_____ Signature of Director</p> <p>_____ Signature of Director/Secretary</p> <div style="text-align: right;">  Common Seal </div>
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IMPORTANT: PLEASE READ NOTES OVERLEAF CAREFULLY BEFORE COMPLETING THIS DEPOSITOR PROXY FORM

Notes :

- 1) Your shares are registered in the name of CDP and held by CDP in a depository account of a custodian bank (the "**Custodian Bank**") in Indonesia maintained with KSEI. As CDP would be registered sub-account holder of the shares in KSEI, CDP would, under Indonesian law, be entitled to attend and vote at the Meeting, and you would not automatically be entitled to attend and vote at the Meeting. As such, CDP will collate your voting instructions (if any), together with the voting instructions received from other depositors in respect of their shares, and will appoint the Custodian Bank as its proxy to attend and vote at the Meeting in accordance with such voting instructions.
- 2) If you wish to give voting instructions on your shares, this voting instruction form must be duly completed, signed and returned to PT Berlian Laju Tanker Tbk c/o The Central Depository (Pte) Limited at 11 North Buona Vista Drive #06-07, The Metropolis Tower 2, Singapore 136589 by 5.00 p.m. - Singapore Time on 9 November 2015.
- 3) If CDP does not receive your duly completed and signed voting instruction form by the stated deadline, it will not forward your voting instructions to the Custodian Bank or take any action with respect to your shares at the Meeting.
- 4) You should complete each box for each of the resolutions to be passed at the Meeting, indicating the number of shares to be voted for or against. The total number of shares to which the voting instruction relates should also be completed, and the total number of shares indicated should not exceed your total shareholdings as at 4.00 p.m. West Indonesian Time on 23 October 2015.
- 5) If a Direct Account Holder or Depository Agent wishes to give voting instructions on his/her/its shares, this voting instruction form must be signed by the Direct Account Holder or Depository Agent or his/her/its attorney duly authorised in writing. If the Direct Account holder or Depository Agent is a corporation, this voting instruction form must be executed under its common seal or under the hand of its attorney duly authorised in writing. In the case of joint Direct Account Holders, all joint Direct Account Holders must sign this voting instruction form. The power of attorney or other authority appointing the attorney or a notarially/duly certified copy thereof must be attached to this voting instruction form if it is signed by an attorney.
- 6) You should indicate your Securities Account Number in the space provided. Failure of the Direct Account Holder or Depository Agent to provide the Securities Account Number will be deemed to be an incomplete voting instruction form.
- 7) The Company and CDP will be entitled to reject any voting instruction form, which is incomplete, improperly completed or illegible, or where the true intentions of the Direct Account Holder or Depository Agent are not ascertainable from the instructions of the Direct Account Holder or Depository Agent on any voting form. It is the Direct Account Holder's or Depository Agent's responsibility to ensure that this voting form is properly completed. Any decision to reject this voting instruction form will be final and binding and neither the Company nor CDP accepts any responsibility for the consequences of such a decision.