



MNC Tower 27<sup>th</sup> Floor, Jalan Kebon Sirih No.17-19, Jakarta 10340, Indonesia  
www.mncmi.com

**THIS PROXY IS SOLICITED ON BEHALF OF  
THE BOARD OF DIRECTORS OF MNC MEDIA INVESTMENTS LTD.  
FOR THE 2017 ANNUAL GENERAL MEETING OF SHAREHOLDERS  
TO BE HELD ON 27 JUNE 2017**

The undersigned <sup>1</sup> \_\_\_\_\_, *[insert name]* of \_\_\_\_\_ *[insert address]*, being shareholder of \_\_\_\_\_ <sup>2</sup> ordinary shares of MNC MEDIA INVESTMENTS LTD., a Cayman Islands company (the “Company”), hereby acknowledges receipt of the notice of annual general meeting of shareholders and proxy statement (either through the Internet or paper or email copy), each dated 2 June 2017, and hereby appoints Hary Tanoesoedibjo and Benny Lee or any of them, proxies, with full power to each of substitution, on behalf and in the name of the undersigned, to represent the undersigned at the annual general meeting of shareholders of the Company to be held on 27 June 2017 at 10:00 a.m., Shanghai time, at the Company’s offices at MeiXin building 5th Floor, No. 728 middle Xizang Road, Huang Pu District, Shanghai 200001, and at any adjournment or adjournments thereof, and to vote all ordinary shares which the undersigned would be entitled to vote if then and there personally present, on the matters set forth below (i) as specified by the undersigned below and (ii) in the discretion of any proxy upon such other business as may properly come before the meeting, all as set forth in the notice of 2017 annual general meeting of shareholders and in the proxy statement previously furnished to you either through the Internet or paper or email copy.

**This proxy when properly executed will be voted in the manner directed herein by the undersigned shareholder<sup>3</sup>. If no direction is made, this proxy will be voted FOR the following proposal:**

<sup>1</sup> Full name(s) and address(es) to be inserted in **BLOCK CAPITALS**.

<sup>2</sup> Please insert the number of shares registered in your name(s) to which the proxy relates. If no number is inserted, this form of proxy will be deemed to relate to all the shares of the Company registered in your name(s).

<sup>3</sup> **IMPORTANT: IF YOU WISH TO VOTE FOR ANY RESOLUTIONS, TICK THE APPROPRIATE BOXES MARKED “FOR.” IF YOU WISH TO VOTE AGAINST ANY RESOLUTIONS, TICK THE APPROPRIATE BOXES MARKED “AGAINST.”** Failure to complete any or all the boxes will entitle your proxies to cast their votes at their discretion. Your proxy will also be entitled to vote at their discretion on any resolution properly put to the meeting other than those referred to in the Notice of the 2017 Annual General Meeting of Shareholders.

**PROPOSAL** – Elect the new Class II director until the 2018 annual general meeting and re-elect the Class I director named below until the 2020 annual general meeting of shareholders of the Company or until such director’s successor is elected and is duly qualified, or until such director’s earlier death, bankruptcy, insanity, resignation or removal:

| <u>NAME</u>      | <u>CLASS</u> | <u>FOR</u> | <u>AGAINST</u> | <u>ABSTAIN</u> |
|------------------|--------------|------------|----------------|----------------|
| Oerianto Guyandi | II           |            |                |                |
| Billy Hsieh      | I            |            |                |                |

**DATED:** \_\_\_\_\_, 2017

**SHAREHOLDER NAME<sup>4</sup>:**

\_\_\_\_\_

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

**This proxy should be marked, dated and signed by the shareholder(s) exactly as his or her name appears on their share certificate, and returned by 12 p.m. on 21 June 2017 Eastern Indonesia Time or 10 p.m. on 20 June 2017 U.S. Eastern Standard Time via the enclosed envelope. Persons signing in a fiduciary capacity should so indicate. If shares are held by joint tenants or as community property, both should sign.**

**Please date, sign and mail this proxy card back as soon as possible!**

<sup>4</sup> This form of proxy must be signed by you or your attorney duly authorized in writing or, in the case of a corporation, must be under the hand of an officer or attorney duly authorized on that behalf.

<sup>5</sup> In the case of joint holders, the vote of the senior who tenders a vote, whether in person or by proxy, will be accepted to the exclusion of the votes of the other joint holder(s), and for this purpose seniority will be determined by the order in which the names stand in the Register of Members of the Company.

<sup>6</sup> Completion and delivery of this form of proxy will not preclude you from attending and voting at the annual general meeting if you so wish and in such event, this form of proxy shall be deemed to be revoked.

**LODGE YOUR INSTRUCTION**

-  **ONLINE**  
www.linkmarketservices.com.au
-  **BY MAIL**  
MNC Media Investment Ltd  
C/- Link Market Services Limited  
Locked Bag A14  
Sydney South NSW 1235 Australia
-  **BY FAX**  
+61 2 9287 0309
-  **BY HAND**  
Link Market Services Limited  
1A Homebush Bay Drive, Rhodes NSW 2138
-  **ALL ENQUIRIES TO**  
Telephone: 1300 554 474      Overseas: +61 1300 554 474



X99999999999

**CDI VOTING INSTRUCTION FORM**

**STEP 1**

**DIRECTION TO CHESSE DEPOSITARY NOMINEES PTY LTD**

I/We being a holder of CHESSE Depository Interests (CDIs) of MNC Media Investment Ltd (Company) hereby direct CHESSE Depository Nominees Pty Ltd (CDN) to vote the shares underlying my/our CDI holding at the Annual General Meeting of stockholders of the Company to be held at **10:00am (Shanghai time) on Tuesday, 27 June 2017 at MeiXin building 5th Floor, No. 728 middle Xizang Road, Huang Pu District, Shanghai 200001**, and at any adjournment or postponement of that Meeting, in accordance with the following directions. By execution of this CDI Voting Instruction Form the undersigned hereby authorises CDN to appoint such proxies or their substitutes in their discretion to vote in accordance with the directions set out below.

**STEP 2**

**VOTING INSTRUCTIONS**

Voting instructions will only be valid and accepted by CDN if they are signed and received by 1:00pm (AEST) on Wednesday, 21 June 2017.

Please read the voting instructions overleaf before marking any boxes with an

**Resolutions**

- |  | For                      | Against                  | Abstain*                 |   | For                      | Against                  | Abstain*                 |
|--|--------------------------|--------------------------|--------------------------|---|--------------------------|--------------------------|--------------------------|
| <p><b>1</b> To elect Oerianto Guyandi as a Class II director to serve until the 2018 annual general meeting of shareholders or until his successor is elected and is duly qualified, or until his earlier death, bankruptcy, insanity, resignation or removal.</p> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <p><b>2</b> To re-elect Billy Hsieh as a Class I director to serve until the 2020 annual general meeting of shareholders or until his successor is elected and is duly qualified, or until his earlier death, bankruptcy, insanity, resignation or removal.</p> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |



\* If you do not mark the "For", "Against" or "Abstain" box your vote will not be counted.

**STEP 3**

**SIGNATURE OF CDI HOLDERS – THIS MUST BE COMPLETED**

|  |   |  |
|--|---|--|
| <p>CDI Holder 1 (Individual)</p> <div style="border: 1px solid black; height: 20px; width: 100%;"></div> <p>Sole Director and Sole Company Secretary</p> | <p>Joint CDI Holder 2 (Individual)</p> <div style="border: 1px solid black; height: 20px; width: 100%;"></div> <p>Director/Company Secretary (Delete one)</p> | <p>Joint CDI Holder 3 (Individual)</p> <div style="border: 1px solid black; height: 20px; width: 100%;"></div> <p>Director</p> |
|--|---|--|

This form should be signed by the CDI Holder in accordance with the instructions overleaf.



## HOW TO COMPLETE THIS CDI VOTING INSTRUCTION FORM

### YOUR NAME AND ADDRESS

This is your name and address as it appears on the Company's CDI register. If this information is incorrect, please make the correction on the form. CDI Holders sponsored by a broker should advise their broker of any changes. **Please note: you cannot change ownership of your CDIs using this form.**

### DIRECTION TO CHESSE DEPOSITARY NOMINEES PTY LTD

Each CHESSE Depository Interest (CDI) is evidence of an indirect ownership in the Company's shares of common stock (Shares). The underlying Shares are registered in the name of CHESSE Depository Nominees Pty Ltd (CDN). As holders of CDIs are not the legal owners of the Shares, CDN is entitled to vote at the Meetings of stockholders on the instruction of the registered holders of the CDIs.

### SIGNING INSTRUCTIONS

You must sign this form as follows in the spaces provided:

**Individual:** where the holding is in one name, the holder must sign.

**Joint Holding:** where the holding is in more than one name, either holder may sign.

**Power of Attorney:** to sign under Power of Attorney, you must lodge the Power of Attorney with Link. If you have not previously lodged this document for notation, please attach a certified photocopy of the Power of Attorney to this form when you return it.

**Companies:** with respect to an Australian company, where the company has a Sole Director who is also the Sole Company Secretary, this form must be signed by that person. If the company (pursuant to section 204A of the *Corporations Act 2001*) does not have a Company Secretary, a Sole Director can also sign alone. Otherwise this form must be signed by a Director jointly with either another Director or a Company Secretary. Please indicate the office held by signing in the appropriate place. With respect to a U.S. company or other entity, this form may be signed by one officer. Please give full name and title under the signature.

### LODGEMENT OF A CDI VOTING INSTRUCTION FORM

This CDI Voting Instruction Form (and any Power of Attorney under which it is signed) must be received at an address given below by **1:00pm (AEST) on Wednesday, 21 June 2017**. Any CDI Voting Instruction Form received after that time will be invalid.

CDI Voting Instruction Forms may be lodged using the reply paid envelope or:



#### ONLINE

[www.linkmarketservices.com.au](http://www.linkmarketservices.com.au)

Login to the Link website using the holding details as shown on the CDI Voting Instruction Form. Select 'Voting' and follow the prompts to lodge your vote. To use the online lodgement facility, stockholders will need their "Holder Identifier" (Securityholder Reference Number (SRN) or Holder Identification Number (HIN) as shown on the front of the CDI Voting Instruction Form).



#### BY MAIL

MNC Media Investment Ltd  
C/- Link Market Services Limited  
Locked Bag A14  
Sydney South NSW 1235  
Australia



#### BY FAX

+61 2 9287 0309



#### BY HAND

delivering it to Link Market Services Limited\*  
1A Homebush Bay Drive  
Rhodes NSW 2138

\* in business hours (Monday to Friday, 9:00am–5:00pm)