

[THE OFFICIAL SEAL OF SRI HASMIYARTI SH, NOTARY PUBLIC IN JAKARTA]

Witnessed and agreed by:

[signed]

Iskandar Sitorus

Number: 15/Leg/SHM/XII/04

I, the undersigned, **SRI HASMIYARTI SH**, Notary Public practising in Jakarta, herewith confirm the correctness and authenticity of the signatures of the appearing persons affixed hereunto:

1. Mister **AUGUST H. PASARIBU SH**, a private person, residing in Cawang III, Rukun Tetangga 005, Rukun Warga 008, Kelurahan Kebon Kelapa, Kecamatan Makasar, Kotamadya Jakarta Timur, DKI Jakarta, holder of Residential Identity Card Number 09.5408.250869.0565;
2. Mister **SABAR NABABAN SH**, Lawyer, residing in Kebon Baru, Rukun Tetangga 006, Rukun Warga 012, Kelurahan Kebon Baru, Kecamatan Tebet, Kotamadya Jakarta Selatan, DKI Jakarta, holder of Residential Identity Card Number 09.5301.281259.0067 and Advocate Identity Card (Indonesian Advocate Working Committee) Number C.89.10286; and
3. Mister **AMONIUS NAZARA SH**, Lawyer, residing at Jalan Taman Cilandak I/89, Kotamadya Jakarta Selatan, DKI Jakarta, holder of Recommendation Letter from Vice Head of Religious High Court DKI Jakarta Number PTA.J/K/HK.03.6/449/2003 dated the twenty eighth day of July two thousand three (28-7-2003);

According to their statement in this matter all of whom are acting as the Advocates, having their registered office at Jalan Manggarai Utara IV, Number D-8, Jakarta Selatan, and in this matter acting respectively by virtue of Special Power of Attorney dated the twenty third day of July two thousand four (23-07-2004) as novated respectively by Special Power of Attorney dated the twentieth day of December two thousand

four (20-12-2004), therefore as the proxy of and as such for and on behalf of **RASIT RAHMAT, MANA STIRMAN, and JUHRIA RATUBAHE**, all of whom are residing in Pantai Buyat, Dusun V, Kelurahan Buyat, Kecamatan Kota Bunan, Kabupaten Bolaang Mongondow, North Sulawesi.

4. Mister **LUHUT MP. PANGARIBUAN SH LLM**, General Assistant LBH, residing at Bungur Besar Number 18/PJKA, Rukun Tetangga 020, Rukun Warga 004, Kelurahan Senen, Kecamatan Senen, Kotamadya Jakarta Pusat, DKI Jakarta, holder of Residential Identity Card Number 09.5004.240556.0110;

according to his statement, is an Advocate who, in the interest of this case, has elected his domicile at the Advocate Office **SOEMADIPRADJA & TAHER**, having their registered office at Wisma GKBI, Suite 905, at Jalan Jenderal Sudirman Number 28, Jakarta Pusat, who in this matter is acting by virtue of Special Power of Attorney, respectively dated the twelfth day of October, two thousand and four (12-10-2004) and therefore, the attorney-in-fact to and as such, for and on behalf of the limited liability company **PT. NEWMONT MINAHASA RAYA** and **PT. NEWMONT PACIFIC NUSANTARA**, having their official address at Menara Rajawali (Tower), 26<sup>th</sup> Floor, Jalan Mega Kuningan, Lot #5.1, Kawasan Mega Kuningan, Jakarta Selatan.

5. Mister **ISKANDAR HP SITORUS**, a private person, residing at Jalan Tegar Beriman, Desa Tengah, Kecamatan (Sub-district of) Cibinong, Bogor, the holder of Driver License Number 700513252034; according to his statement, in this matter, acting in his capacity as a witness;

-The Parties hereto have made and set their signatures unto this Settlement Agreement (*Acte van Dading*) before me, Notary Public, as evidence of their consent.

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Jakarta, the twenty second day of December two thousand and four (22-12-  
2004)

Notary Public, practising in Jakarta

*[signed and sealed]*

SRI HASMIYARTI SH