

**(For Legal Entity Shareholder)**

**POWER OF ATTORNEY TO ATTEND  
THE EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS ("EGMS")  
OF PT. UNILEVER INDONESIA Tbk (THE "COMPANY")  
DATED 19<sup>th</sup> DECEMBER 2023**

The undersigned:

Name of Shareholder : \_\_\_\_\_

Domicile : \_\_\_\_\_

Address of the Legal Entity : \_\_\_\_\_

as owner/holder \_\_\_\_\_ shares in the Company (hereinafter referred to as  
"Principal") in this matter represented by:

1. Name : \_\_\_\_\_

Address : \_\_\_\_\_

Title : \_\_\_\_\_

Identity Card : Number \_\_\_\_\_

Issued by \_\_\_\_\_

Date of issuance \_\_\_\_\_

(copy of valid Identity Card is enclosed)

2. Name : \_\_\_\_\_

Address : \_\_\_\_\_

Title : \_\_\_\_\_

Identity Card : Number \_\_\_\_\_

Issued by \_\_\_\_\_

Date of issuance \_\_\_\_\_

(copy of valid Identity Card is enclosed)

do hereby confer power of attorney on:

1. Name : FAISAL

Address : PT Sharestar Indonesia, SOPO DEL Office Tower &  
Lifestyle Tower B Lantai 18, Jl. Mega Kuningan Barat  
III, Lot 10.1-6, Kawasan Mega Kuningan, Jakarta  
Selatan 12950

ID Card : No. 3671072907760004

Issued by Kota Tangerang Selatan

Date of Issuance 20-01-2020

2. Name : ROSNI

Address : PT Sharestar Indonesia, SOPO DEL Office Tower &  
Lifestyle Tower B Lantai 18, Jl. Mega Kuningan

Barat III, Lot 10.1-6, Kawasan Mega Kuningan,  
Jakarta Selatan 12950

ID Card : No. 3603286311690006  
Issued by Kabupaten Tangerang,  
Date of Issuance 20-04-2013

3. Name : SUWANDI  
Address : PT Sharestar Indonesia, SOPO DEL Office Tower &  
Lifestyle Tower B Lantai 18, Jl. Mega Kuningan  
Barat III, Lot 10.1-6, Kawasan Mega Kuningan,  
Jakarta Selatan 12950

ID Card : No. 3201071110710004  
Issued by Kabupaten Bogor  
Date of Issuance 06-12-2012

(either singly as well as jointly will hereinafter be referred to as the "**Attorney**"),

----- **SPECIFICALLY** -----

to represent and act for and on behalf of the principal in attending the Extraordinary General Meeting of Shareholders ("**EGMS**") of the Company to be convened at the Company's Head Office, Grha Unilever, Green Office Park Kav.3. Jalan BSD Boulevard Barat, BSD City, Tangerang, Banten 15345, on 19<sup>th</sup> December 2023 or any adjournment thereof and participating in the discussions at the EGMS, casting the votes which the principal as shareholder of the Company shall be entitled to cast at such EGMS, in accordance with the voting instructions set forth as follows:

EGMS AGENDA			VOTING INSTRUCTION		
			Agree	Against	Abstain
The Extraordinary General Meeting of Shareholders Agenda					
1.		Approval on the proposed change in the composition of the Board of Directors of the Company			
	1.a	To approve the resignation of Mrs. Ira Noviarti as Director of the Company.			
	1.b	To approve the resignation of Mr. Shiv Sahgal as Director of the Company.			
	1.c	To approve the resignation of Mr. Sandeep Kohli as Director of the Company.			
	1.d	To appoint Mr. Benjie Yap as President Director of the Company.			

This power of attorney has been conferred on the Attorney under the following conditions:

- a. this Power of Attorney shall not be amended and/or cancelled/withdrawn without prior written notification from the principal to the Board of Directors of the Company, such notification to be received by the Board of Directors of the Company no later than 3 (three) business days prior to the date of the EGMS. Therefore, the Board of Directors of the Company is entitled to assume and conclude that this power of attorney is still valid at the date of the EGMS on 19<sup>th</sup> December 2023, if PT Sharestar Indonesia does not receive such a written notification stating otherwise from the principal, at least 3 (three) working days before the date of EGMS;
- b. the principal undertakes to fully accept and to ratify all actions performed by the Attorney on behalf of the principal, by virtue of this power of attorney;
- c. the principal confers this power of attorney with the right to delegate this power of attorney to other persons;
- d. this power of attorney is governed under Indonesian laws; and
- e. this power of attorney shall be effective as from the date 18<sup>th</sup> December 2023, until the purpose of this power of attorney is fulfilled or the power of attorney is legally revoked based on the provisions of this power of attorney

IN WITNESS WHEREOF, this power of attorney is executed in \_\_\_\_\_, on the \_\_\_\_\_ day of \_\_\_\_\_ 2023.

**For the Principal,**

**Attorney,**

Stamp Duty  
IDR 10,000

\_\_\_\_\_

\_\_\_\_\_

Notes:

1. If this power of attorney is executed in the Republic of Indonesia, it must be signed with the stamp duty IDR 10.000, and the signature of the principal and the date of the signing thereof shall be affixed on such stamp duty, provided that if more than 1 stamp duties are used, the signature must be made on top of both stamp duties.
2. To the Shareholders having their registered address overseas, if this power of attorney is executed outside the Republic of Indonesia, this power of attorney shall be notarized and subsequently legalized by the Embassy/Consulate of the Republic of Indonesia having its jurisdiction covering the territory where this power of attorney will be signed, or in the absence of any Embassy/Consulate of the Republic of Indonesia, this power of attorney shall be legalized in accordance with the local rules.
3. In accordance with Paragraph 15.3 Article 15 of the Articles of Association of the Company, the Chairman of the Meeting shall be entitled to request any person attending the Meeting to prove that they are entitled to attend the Meeting.
4. In accordance with Paragraph 15.5 Article 15 of the Articles of Association of the Company, members of the Board of Directors, members of the Board of Commissioners and employees of the Company may be

appointed as a proxy of a shareholder of the Company in this Meeting, but the votes they cast in their capacity as a proxy of any shareholder of the Company shall not be counted in voting.

5. Original power of attorney has to be received by PT Sharestar Indonesia at the latest 3 (three) working days before EGMS to below address:

**Attention to : Bapak Faisal**

**Subject : Power of Attorney EGMS 2023 PT Unilever Indonesia Tbk**

**Address : PT Sharestar Indonesia**

**SOPO DEL Office Tower & Lifestyle Tower B Lantai 18**

**Jl. Mega Kuningan Barat III, Lot 10.1-6**

**Kawasan Mega Kuningan**

**Jakarta Selatan 12950, Indonesia**