

(For Individual Shareholder)

**POWER OF ATTORNEY TO ATTEND
THE ANNUAL GENERAL MEETING OF SHAREHOLDERS (“AGMS”)
OF PT. UNILEVER INDONESIA Tbk (THE “COMPANY”)
DATED 15th JUNE 2022**

The undersigned:

Name of Shareholder : _____

Address : _____

Holder of Identity Card number _____

issued by _____ on _____

(copy of valid Identity Card is enclosed) (hereinafter referred to the “**Principal**”), as the holder/owner
_____ shares in the Company, do hereby confer power of attorney on:

1. Name : _____

Address : _____

ID Card : Number _____

Issued by - _____

Date of issuance _____

(copy of valid Identity Card is enclosed)

2. Name : _____

Address : _____

ID Card : Number _____

Issued by - _____

Date of issuance _____

(copy of valid Identity Card is enclosed)

(either singly or jointly will hereinafter be referred to as the “**Attorney**”),

----- **S P E C I F I C A L L Y** -----

to represent and act for and on behalf of the Principal as the owner of _____ shares in the Company in attending the AGMS of the Company to be convened at the Nusantara Hall, Indonesia Convention Exhibition (ICE) Convention Center, Jl. BSD Grand Boulevard Raya No.1, Pagedangan, Kec. Pagedangan, Kabupaten Tangerang, Banten 15339, on 15th June 2022 or any adjournment thereof and participating in the discussions at the AGMS, casting the votes which the Principal as shareholder of the Company shall be entitled to cast at such AGMS, in accordance with the voting instructions set forth as follows:

AGMS AGENDA		VOTING INSTRUCTION		
		Agree	Against	Abstain
1.	Approval of the Financial Statement of the Company and Approval of the Annual Report of the Company including the report on the supervisory duties of the Board of Commissioners of the Company for the accounting year ended on 31 st December 2021			

2.		Determination of the appropriation of the profit of the Company for the accounting year ended on 31 December 2021			
3.		Approval of the proposal on the appointment of a Public Accountant and/or Public Accountant Firm to audit the books of Company for the accounting year ended on 31 st December 2022 and determination of the honorarium of the Public Accountants as well as any other requirements of its appointment			
4.	a	Approval on the proposed change in the composition of the Board of Directors of the Company			
	a.1	To appoint Mrs. Amaryllis Esti Wijono as new Director of the Company			
	a.2	To appoint Mrs. Anindya Garini Hira Murti Triadi as new Director of the Company			
	a.3	To appoint Mr. Sandeep Kohli as new Director of the Company			
	a.4	To appoint Mr. Shiv Sahgal as new Director of the Company			
	a.5	To appoint Mr. Viviek Agarwal as new Director of the Company			
	a.6	To approve the resignation of Mr. Badri Narayanan as Director of the Company			
	a.7	To approve the resignation of Mrs. Veronica Winanti Wahyu Utami as Director of the Company			
	b	Determination of remuneration of the members of the Board of Directors and the Board of Commissioners of the Company for the accounting year ended on 31 December 2022			

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 revoked/withdrawn without prior written notification from the principal to PT Sharestar Indonesia, such notification to be received by PT Sharestar Indonesia no later than 3 (three) business days prior to the date of the AGMS. 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 AGMS on 15th June 2022, 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 AGMS;
- 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 14th June 2022, 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 _____ 2022.

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 (or accumulated with a value of min IDR 9,000), 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 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 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 AGMS to below address:

Attention to : Bapak Faisal

Subject : Power of Attorney AGMS 2022 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
