

(For Legal Entity Shareholder)

**POWER OF ATTORNEY TO ATTEND  
THE ANNUAL GENERAL MEETING OF SHAREHOLDERS (“AGMS”)  
OF PT. UNILEVER INDONESIA Tbk (THE "COMPANY")  
DATED 27<sup>th</sup> MAY 2021**

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 : \_\_\_\_\_  
Address : \_\_\_\_\_  
Identity Card : Nomor \_\_\_\_\_  
Issued by \_\_\_\_\_  
Date of issuance \_\_\_\_\_  
(copy of valid Identity Card is enclosed)

and/or

2. Name : \_\_\_\_\_  
Address : \_\_\_\_\_  
Identity Card : Nomor \_\_\_\_\_  
Issued by \_\_\_\_\_  
Date of issuance \_\_\_\_\_  
(copy of valid Identity Card is enclosed)

(either singly as well as 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 in attending the Annual General Meeting of Shareholders (“**AGMS**”) 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, on 27th MAY

2021 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	
Agenda					
1.		Ratification on the Financial Statements of the Company and Approval on 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 December 2020.			
2.		Determination of the appropriation of the profit of the Company for the accounting year ended on 31 December 2020.			
3.		Approval of the Designation of a Public Accountant and/or Public Accounting Office to audit the books of the Company for the accounting year ending on 31 December 2021 and determination of the honorarium, and other terms of their designation.			
4	a	Confirmation of the expiration of the term of office of members of the Board of Commissioners of the Company, including appointment and re-appointment of members of the Board of Commissioner of the Company.			
		a.1 To appoint Mrs. Alissa Wahid as new Independent Commissioners of the Company			
		a.2 To appoint Mr. Fauzi Ichsan as new Independent Commissioners of the Company			
		a.3 To re-appoint Mr. Hemant Bakshi as President Commissioners of the Company			
		a.4 To re-appoint Mr. Alexander Rusli as Independent Commissioners of the Company			
		a.5 To re-appoint Mrs. Debora Herawati Sadrach as Independent Commissioners of the Company			
		a.6 To re-appoint Mr. Ignasius Jonan as Independent Commissioners 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 2021			

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 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 27<sup>th</sup> May 2021, 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; and
- d. this power of attorney shall be effective as from the date 26<sup>th</sup> May 2021, 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 \_\_\_\_\_ 2021.

**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.
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. Copy of this power of attorney have to be received by PT Sharestar Indonesia at the latest 3 (three) working days before AGMS to below address:

**Attention to : Bapak Faisal/Bapak Ruswandi**  
**Subject : Power of Attorney AGMS 2021 PT Unilever Indonesia Tbk**  
**Address : PT Sharestar Indonesia**  
**Berita Satu Plaza, 7th Floor**  
**Jl. Jend. Gatot Subroto Kav. 35-36**  
**Jakarta 12950, Indonesia**