

(For Legal Entity Shareholder)

**POWER OF ATTORNEY TO ATTEND**  
**THE EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS**  
**OF PT. UNILEVER INDONESIA Tbk**  
**(THE "COMPANY")**  
**DATED 21<sup>st</sup> JUNE 2018**

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 : \_\_\_\_\_

KTP : Nomor \_\_\_\_\_

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

date of issuance \_\_\_\_\_

(copy of valid KTP is enclosed)

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

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

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

KTP : Nomor \_\_\_\_\_

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

date of issuance \_\_\_\_\_

(copy of valid KTP is enclosed)

do hereby confer power of attorney on:

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

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

KTP : Nomor \_\_\_\_\_

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

date of issuance \_\_\_\_\_

(copy of valid KTP is enclosed)

and/or

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

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

KTP : Nomor \_\_\_\_\_

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

date of issuance \_\_\_\_\_

(fotokopi KTP yang masih berlaku terlampir)

(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 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, on 21<sup>st</sup> June 2018 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
Agenda Extraordinary General Meeting of Shareholders			
Approval of material transaction plan related to the asset transfer of Spreads category owned by 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- a. this Power of Attorney shall not be amended and/or cancelled/withdrawn without prior written notification from the principal to the Board of Directors of the Company, such notification to be received by the Board of Directors of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 AGM and if the Board of a Director of the Company does not so receive such a written notification from the Principal no later than 3 (three) business day prior to the date of the AGM, 7 June 2018, 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 AGM;
- 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 20<sup>th</sup> June 2018.

IN WITNESS WHEREOF, this power of attorney is executed in \_\_\_\_\_, on the \_\_\_\_\_ day of \_\_\_\_\_ 2018.

For the Principal,

Attorney,

Stamp Duty  
Rp. 6.000,-

\_\_\_\_\_

Notes:

1. If this power of attorney is executed in the Republic of Indonesia, it must be signed with the stamp duty of Rp 6,000,- 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. A shareholder of the Company may be represented at the Meeting by one or more persons who is/are authorized to represent and act for and on behalf of the Principal according to the Articles of Association of the Principal, provided that (i) copy of the latest Articles of Association of the Principal prevailing at the date of the Meeting; and (ii) a document regarding the appointments of the incumbent Board of Directors and the Board of Commissioners or authorized party(ies) entitled to represent the Principal, accompanied with evidence of notification of their appointments to the Minister of Law and Human Rights of the Republic of Indonesia and registration in the Register of Companies at the Ministry of Industry and Trade of the Republic of Indonesia, must be submitted to the officer-in-charge of the Meeting prior entering the Meeting room.
  4. In accordance with paragraph 15.3. of 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.
  5. In accordance with paragraph 15.5. of 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.
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