

(For Legal Entity Shareholder)

POWER OF ATTORNEY TO ATTEND
THE ANNUAL GENERAL MEETING OF SHAREHOLDERS
OF "PT. UNILEVER INDONESIA Tbk"
(THE "COMPANY")
DATED 27th APRIL 2017.

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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 :

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THE ANNUAL GENERAL MEETING OF SHAREHOLDERS
OF ¶
"PT. UNILEVER INDONESIA Tbk" ¶
(THE "COMPANY") ¶
DATED 31st MAY 2007 ¶

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)

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and/or

2. Name ___ : _____
Address : _____
KTP : Nomor _____
Issued by _____
date of issuance _____
(fotokopi KTP yang masih berlaku terlampir)

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

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SPECIFICALLY

to represent and act for and on behalf of the Principal in attending the Annual 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 27th April 2017 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:

AGENDA EGMS		VOTING INSTRUCTION		
		In-Favor	Abstain	Against
1.	The change of composition of the Board of Directors of the Company.			

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

- this Power of Attorney shall not be amended and/or cancelled/withdrawn without prior written notification from the principal to the Board of Directors of the Company, such notification to be received by the Board of Directors of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 and if the Board of a Director of the Company does not so receive such a written notification from the Principal, 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 21st April 2017;
- 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;
- the Principal confers this power of attorney with the right to delegate this power of attorney to other persons; and
- this power of attorney shall be effective as from the date 26th April 2017.

IN WITNESS WHEREOF, this power of attorney is executed in _____, on the _____ day of _____ 2017.

For the Principal, _____ Attorney,

Stamp Duty
Rp. 6.000,-

Notes:

- 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.
- 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

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Deleted: 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 2008.

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b.

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¶ to represent and act for and on behalf of the Principal in attending the Annual General Meeting of Shareholders ("AGM") of the Company to be convened at the Grand Ballroom, The Sultan Hotel-Jakarta, on 31st May 2007 or any adjournment thereof and participating in the discussions at the AGM, casting the votes which the Principal as shareholder of the Company shall be entitled to cast at such AGM, in accordance with the voting instructions set forth as follows:¶

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AGENDA ITEM

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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 aDirector of the Company does not so receive such a written notification from the Principal, 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¶

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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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