

(For Individual Shareholder)

**POWER OF ATTORNEY TO ATTEND  
THE EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS (“EGMS”)  
OF PT. UNILEVER INDONESIA Tbk (THE "COMPANY")  
DATED 28<sup>th</sup> JANUARY 2021**

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 : FAISAL  
Address : PT. Sharestar Indonesia, Berita Satu Plaza, 7th Floor, Jl. Jend. Gatot Subroto Kav. 35-36, Jakarta 12950  
Identity Card : No. 3671072907760004  
Issued by Kota Tangerang Selatan  
Date of Issuance 20-01-2020
2. Name : ROSNI  
Address : PT. Sharestar Indonesia, Berita Satu Plaza, 7th Floor, Jl. Jend. Gatot Subroto Kav. 35-36, Jakarta 12950  
Identity Card : No. 3603286311690006  
Issued by Kabupaten Tangerang  
Date of Issuance 20-04-2013

(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 28<sup>th</sup> January 2021 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				
1.	To approve the resignation of Mr. Jochanan Senf as a Director of the Company, effective as of 31 <sup>st</sup> December 2020.			
2.	To approve the resignation of Mrs. Sri Widowati as a Director of the Company, effective as of 31 <sup>st</sup> December 2020.			
3.	To appoint Mrs. Tran Tue Tri as a Director of the Company, effective as of the closing of the Meeting until the closing of the Company's Annual General Meeting of Shareholders to be held in 2023.			

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- a. this Power of Attorney shall not be amended and/or cancelled/withdrawn without prior written notification from the principal to the Board of Directors of the Company, such notification to be received by the Board of Directors of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. If PT Sharestar Indonesia 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 28<sup>th</sup> January 2021;
- 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 27<sup>th</sup> January 2021.

IN WITNESS WHEREOF, this power of attorney is executed in \_\_\_\_\_, on the \_\_\_\_\_ day of \_\_\_\_\_ 2021.

**For the Principal,**

**Attorney,**

Stamp Duty

\_\_\_\_\_

\_\_\_\_\_

Notes:

1. If this power of attorney is executed in the Republic of Indonesia, it must be signed with the stamp duty 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. Original power of attorney have 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 2021 PT Unilever Indonesia Tbk**

**Address : PT Sharestar Indonesia**

**Berita Satu Plaza, 7th Floor**

**Jl. Jend. Gatot Subroto Kav. 35-36**

**Jakarta 12950, Indonesia**

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