

(For Individual Shareholder)

**POWER OF ATTORNEY TO ATTEND**  
**THE ANNUAL AND EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS**  
**OF "PT. UNILEVER INDONESIA Tbk"**  
**(THE "COMPANY")**  
**DATED 20<sup>th</sup> JUNE 2017**

The undersigned:

Name of Shareholder : \_\_\_\_\_

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

Holder of Kartu Tanda Penduduk nomor \_\_\_\_\_ issued by  
\_\_\_\_\_ on \_\_\_\_\_ (copy of  
valid is KTP enclosed) (hereinafter referred to the "**Principal**"), as the holder/owner \_\_\_\_\_  
shares in the Company, 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 Annual and Extraordinary General Meeting of Shareholders ("**GMS**") 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 20<sup>th</sup> June 2017 or any adjournment thereof and participating in the discussions at the GMS, casting the votes which the Principal as shareholder of the Company shall be entitled to cast at such GMS, in accordance with the voting instructions set forth as follows:

AGENDA GMS		VOTING INSTRUCTION		
		In-Favor	Abstain	Against
Agenda Annual General Meeting of Shareholders				
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 2016.			
2	Determination of the appropriation of the profit of the Company			
3	Approval of the appointment of the Public Accountant's Office to audit the Company's financial statements for the fiscal year ended on 31 December 2017 and the determination of the honorarium of the Public Accountant's Firm as well as other terms of appointment.			
4	a. Reappointment of the members of the Board of Directors and confirmation of the composition of the Board of Commissioners of the Company. b. The determination of remuneration of the Board of Directors and the Board of Commissioners of the Company for the fiscal year ended on 31 December 2017.			
Agenda Extraordinary General Meeting of Shareholders				
1	Approval on the plan to execute a loan agreement which material value from Unilever Finance International AG, Switzerland			
2	Approval on the plan to establish a Fixed Benefit Pension Fund of 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 GMS 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 GMS on 20<sup>th</sup> June 2017;
- 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 19<sup>th</sup> June 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:

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. 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.
4. 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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