

(For Individual Shareholder)

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

- a. this Power of Attorney shall not be amended and/or cancelled/withdrawn without prior written notification from the principal to the Board of Directors of the Company, such notification to be received by the Board of Directors of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 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;
- 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 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:

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.
