

(For Legal Entity Shareholder)

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

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 : _____

Identity Card : Number _____

Issued by _____

Date of issuance _____

(copy of valid Identity Card is enclosed)

2. Name : _____

Address : _____

Title : _____

Identity Card : Number _____

Issued by - _____

Date of issuance _____

(copy of valid Identity Card is enclosed)

do hereby confer power of attorney on:

1. Name : _____

Address : _____

Identity Card : Nomor _____

Issued by _____

Date of issuance _____

(copy of valid Identity Card is enclosed)

and/or

2. Name : _____

Address : _____

Identity Card : Nomor _____

Issued by _____

Date of issuance _____

(copy of valid Identity Card is enclosed)

(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 28th 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 Annual General Meeting of Shareholders				
1.	To approve the resignation of Mr. Jochanan Senf as Director of the Company, effective as of 31 st December 2020.			
2.	To approve the resignation of Mrs. Sri Widowati as Director of the Company, effective as of 31 st 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- a. this Power of Attorney shall not be amended and/or cancelled/withdrawn without prior written notification from the principal to the Board of Directors of the Company, such notification to be received by the Board of Directors of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 28th 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 27th 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. Copy of this 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
