**(*For Legal Entity Shareholder*)**

**POWER OF ATTORNEY TO ATTEND**

**THE ANNUAL GENERAL MEETING OF SHAREHOLDERS (“AGMS”)**

**OF PT. UNILEVER INDONESIA Tbk (THE "COMPANY")**

**DATED 24th JULY 2020**

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 Annual General Meeting of Shareholders (“**AGMS**”) 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 24th July 2020 or any adjournment thereof and participating in the discussions at the AGMS, casting the votes which the Principal as shareholder of the Company shall be entitled to cast at such AGMS, in accordance with the voting instructions set forth as follows:

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| **AGMS AGENDA** | | | **VOTING INSTRUCTION** | | |
|  | | | **Agree** | **Against** | **Abstain** |
| Agenda Annual General Meeting of Shareholders | | | | | |
| 1. |  | Approval of the Financial Statement of the Company and Approval of 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 2019 |  |  |  |
| 2. |  | Determination of the appropriation of the profit of the Company. |  |  |  |
| 3. |  | Approval of the proposal on the designation of a Public Accountant to audit the books of the Company for the accounting year ended on 31 December 2020 and determination of the honorarium of such Public Accountants and other terms of their designation |  |  |  |
| 4 | a | Reappointment and appointment of members of the Board of Commissioners and change in the composition of Board of Directors of the Company: |  |  |  |
|  |  | a.1. Appointment Mr. Ignasius Jonan as the new Independent Commissioner of the company. |  |  |  |
|  |  | a.2. Appointment Mr. Badri Narayanan as the new Director of the company. |  |  |  |
|  |  | a.3. Reappointment Mr. Hemant Bakshi as President Director. |  |  |  |
|  |  | a.4. Reappointment Mr. Arif Hudaya as Director of the company. |  |  |  |
|  |  | a.5. Reappointment Mr. Jochanan Senf as Director of the company. |  |  |  |
|  |  | a.6. Reappointment Mrs. Ira Noviarti as Director of the company. |  |  |  |
|  |  | a.7. Reappointment Mrs. Enny Hartati as Director of the company. |  |  |  |
|  |  | a.8. Reappointment Mr. Willy Saelan as Director of the company. |  |  |  |
|  |  | a.9. Reappointment Mrs. Hernie Raharja as Director of the company. |  |  |  |
|  |  | a.10. Reappointment Mr. Sancoyo Antarikso as Director of the company. |  |  |  |
|  |  | a.11. Reappointment Mrs. Veronika Winanti Wahyu Utami as Director of the company. |  |  |  |
|  |  | a.12. Reappointment Mrs. Sri Widowati as Director of the company. |  |  |  |
|  |  | a.13. Reappointment Mr. Rizki Raksanugraha as Director of the company. |  |  |  |
|  |  |  |  |  |  |
|  | b | Determination of remuneration of the members of the Board of Directors and the Board of Commissioner of the Company for the accounting year ended on 31 December 2020. |  |  |  |

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 AGMS. 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 AGMS on 24st July 2020;

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 23rd July 2020.

IN WITNESS WHEREOF, this power of attorney is executed in \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, on the \_\_\_\_\_\_\_\_ day of \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ 2020.

**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.

5. Copy of this power of attorney have to be received by PT Sharestar Indonesia at the latest 3 (three) working days before AGMS to below address:

**Attention to : Bapak Faisal**

**Subject : Power of Attorney AGMS 2020 PT Unilever Indonesia Tbk**

**Address : PT Sharestar Indonesia**

**Berita Satu Plaza, 7th Floor**

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

**Jakarta 12950, Indonesia**

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

**APPENDIX**

**PROFILE OF COMMISIONER & DIRECTOR CANDIDATE**

**PT. UNILEVER INDONESIA Tbk**

**PROFILE OF INDEPENDENT COMMISIONER CANDIDATE**

**IGNASIUS JONAN**

Mr. Ignasius Jonan is a management and financial practitioner with broad range of experiences as a leader in various institutions such as Citibank, PT Bahana Pembinaan Usaha Indonesia (Persero) and PT. Kereta Api Indonesia (Persero). He was the Minister of Transportation (2014-2016) and the Minister of Energy and Mineral Resources (2016-2019) of the Republic of Indonesia.

He graduated from the Faculty of Economics, majoring in Accountancy, from Airlangga University and received his Master of Arts in International Relations and Affairs from the Fletcher School of Law and Diplomacy, Tufts University.

**PROFILE OF DIRECTOR CANDIDATE**

**BADRI NARAYANAN**

Badri Narayanan, Indian Citizen, Candidate for a Director on the role of Sales Director subject to the approval of the Annual General Meeting of Shareholders which will be held in 2020. Joined Unilever in 2000 as an Area Sales and Customer Manager, Home Care. Over the last 20 years, he has worked in Area Sales and Customer, Regional Brand, CD Excellent and Operations, Regional Customer Development Director, in local, regional and global roles. The last 2 roles have been as the Global Vice President, Customer Development based in India and Global Vice President, B2B e-Commerce and Route to Market based in India.

He has strong general management, leadership experience in various sales and marketing roles across geographies and strong global and emerging markets experience in Unilever across 20 operating countries. He holds a School of Business in Corporate Innovation and Strategic Leadership from Stanford universities.