

Form of Proxy

The Secretary
Unilever Pakistan Limited
Avari Plaza, Fatima Jinnah Road
Karachi-75530, Pakistan.

I/ We MR. FARIBORZE IRANI son/ daughter/ wife of MR. FAREDOON IRANI shareholder of Unilever Pakistan Limited, holding = 345 = ordinary / ~~preference~~ shares hereby appoint MR. FAREDOON IRANI who is my FATHER [state relationship (if any) with the proxy; required by Government regulations] and the son / daughter/ wife of _____, (holding _____ ordinary / preference shares in the Company under Folio No. _____) [required by Government; delete if proxy is not the Company's shareholder] as my / our proxy, to attend and vote for me / us and on my / our behalf at the 64th Annual General Meeting of the Company to be held on April 16, 2013 and / or any adjournment thereof.

Signed this 1st day of APRIL 2013.

Witness 1:

Signature: _____

Name: MRS ZARIN HOSHANG LAWYER

CNIC #: 42301-8001622-6

Address: 5/L no. 3, R. K. Irani Blocks
Avari Colony, Parsi Gate, Karachi

[Signature should agree with the specimen signature registered with the Company]



Witness 2:

Signature: _____

Shareholder's Folio No.: 2870

Name: (MR.) HOSHANG NARI MAN and / or CDC Participant I.D. No.: _____
LAWYER

CNIC #: 42301-0865100-9 and Sub- Account No.: _____

Address: 5/3, R. K. Irani Blocks, Avari Colony, Parsi Gate, Karachi Shareholder's CNIC #: 42301-0968515-3

Note: Mehmoodabad, Karachi

- The Member is requested:
 - to affix Revenue Stamp of Rs. 5/- at the place indicated above.
 - to sign across the Revenue Stamp in the same style of signature as is registered with the Company.
 - to write down his/her Folio Number.
 - to attach an attested photocopy of their valid Computerised National Identity Card / Passport / Board Resolution and the copy of CNIC of the proxy, with this proxy form before submission.
- In order to be valid, this Proxy must be received at the Registered Office of the Company at least 48 hours before the time fixed for the Meeting, duly completed in all respects.
- CDC Shareholders or their Proxies should bring their original Computerized National Identity Card or original Passport along with the Participant's ID Number and their Account Number to facilitate their identification. Detailed procedure is given in the Notes to the Notice of AGM.