Hindustan Unilever Limited

Registered Office: Unilever House, B. D. Sawant Marg, Chakala, Andheri (East), Mumbai 400 099.
CIN : L15140MH1933PLC002030; Tel: +91 22 39832285/39832452
Web: www.hul.co.in Email: levercare.shareholder@unilever.com

Attendance Slip for 83rd Annual General Meeting
(to be handed over at the Registration Counter at the venue of the Meeting)

Folio No. / DPID & Client ID

Name :

Address :

I/We hereby record my/our presence at the 83rd Annual General Meeting of the Company on Thursday, 30th June, 2016 at 3.30 p.m. at the Registered Office of the Company at Unilever House, B. D. Sawant Marg, Chakala, Andheri (East), Mumbai 400 099.

First / Sole holder / Proxy | Second holder / Proxy | Third holder / Proxy | Fourth holder / Proxy

ENTRY PASS

(To be retained throughout the meeting)

ELECTRONIC VOTING PARTICULARS

USER ID	PASSWORD /PIN

Please refer to the location map and notes overleaf.

- Book Closure : 24.06.2016 to 30.06.2016 (both days inclusive)
- Proposed Final Dividend : Rs. 9.50/- per equity share of Re. 1/- each payable on or after 05.07.2016

LOCATION OF REGISTERED OFFICE OF HINDUSTAN UNILEVER LIMITED

(Map not to scale)

Notes :

1. Registration will start at 2.30 p.m. and close at 4.00 p.m. on the day of AGM.
2. There will be a separate entrance for AGM at the Registered Office. Members are, therefore, requested to co-operate and use only the entrance marked for AGM and not any other entrance.
3. There will be no parking facility inside the Registered Office.
4. Members are required to produce their duly signed Attendance Slips at the venue and get their entry passes stamped.
5. Members should produce their entry passes at the entrance of the AGM Hall for attending the AGM.
6. Members are informed that in case of joint holders attending the meeting, only such joint holder who is higher in the order of names will be entitled to vote.
7. This Attendance Slip is valid only for attending the AGM.
8. Members who have received Annual Report and Attendance Slip in electronic mode are requested to print the Attendance Slip and submit duly filled in Attendance Slip at the registration counter to attend the AGM

   Bus facility for shareholders from Andheri Railway Station (East):
9. To facilitate the shareholders to attend AGM, the Company has arranged for bus facility from Andheri Railway Station (East). The tentative schedule for buses is as follows :

Leaving from Andheri Railway Station (East)	**1st Bus - 2.15 p.m.**	**2nd Bus - 2.30 p.m.**	**3rd Bus - 2.45 p.m.**

10. Buses for return journey to Andheri Railway Station (East) will ply depending on the requests from members who wish to avail the return bus journey.
11. Bus facility will be available on first come first serve basis. Members who wish to avail of the bus facility are requested to contact the Investor Service Department at **022-39832285 / 39832452**. All requests should be received before **15th June, 2016.**
12. Members should produce their Attendance Slip before boarding the bus.

    Electronic Voting (e-voting):
13. **The business, as set out in the Notice of AGM, will be transacted through e-voting. Members are requested to refer to the detailed procedure on e-voting provided in the Notice of AGM.**