

**(For Legal Entity Shareholder)**

**POWER OF ATTORNEY TO ATTEND  
THE EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS ("EGMS") AND  
GENERAL MEETING INDEPENDENT OF SHAREHOLDERS ("GMIS") OF  
PT. UNILEVER INDONESIA Tbk (THE "COMPANY")**

**DATED 14<sup>th</sup> JANUARY 2025**

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 the authorized representative based on its articles of association, as follows (the articles of association and other relevant documents as attached):

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 : FAISAL

Address : PT Sharestar Indonesia, SOPO DEL Office Tower &  
Lifestyle Tower B 18<sup>th</sup> Floor, Jl. Mega Kuningan  
Barat III, Lot 10.1-6, Kawasan Mega Kuningan,  
Jakarta Selatan 12950

ID Card : No. 3671072907760004

Issued by Kota Tangerang Selatan

Date of Issuance 20-01-2020

2. Name : ROSNI

Address : PT Sharestar Indonesia, SOPO DEL Office Tower & Lifestyle Tower B 18<sup>th</sup> Floor, Jl. Mega Kuningan Barat III, Lot 10.1-6, Kawasan Mega Kuningan, Jakarta Selatan 12950

ID Card : No. 3603286311690006  
Issued by Kabupaten Tangerang,  
Date of Issuance 20-04-2013

3. Name : SUWANDI

Address : PT Sharestar Indonesia, SOPO DEL Office Tower & Lifestyle Tower B 18<sup>th</sup> Floor, Jl. Mega Kuningan Barat III, Lot 10.1-6, Kawasan Mega Kuningan, Jakarta Selatan 12950

ID Card : No. 3201071110710004  
Issued by Kabupaten Bogor  
Date of Issuance 06-12-2012

(either singly or jointly will hereinafter be referred to as the "**Attorney**"),

-----**SPECIFICALLY**-----

to represent and act for and on behalf of the Principal as the owner of \_\_\_\_\_ shares in the Company in attending the Extraordinary General Meeting of Shareholders ("**EGMS**") and General Meeting Independent of Shareholders ("**GMIS**") of the Company to be convened at Ballroom Hotel Mulia Senayan Jakarta, Jl. Asia Afrika, Senayan, Jakarta 10270, Indonesia on 14 January 2025 or any adjournment thereof and participating in the discussions at the EGMS and GMIS, casting the votes which the Principal as shareholder of the Company shall be entitled to cast at such EGMS and GMIS, in accordance with the voting instructions set forth as follows:

		EGMS AGENDA	VOTING INSTRUCTION		
			Agree	Against	Abstain
Agenda					
1.		Proposed change in the composition of the Board of Directors of the Company;			
2.		Approval of the proposed change of remuneration of the Board of Directors of the Company for the financial year of 2025; and			
3.		Approval of the Company's plan to carry out the sale of its ice cream business which			

	is a Material Transaction as stipulated under OJK Regulation No.17/POJK.04/2020 regarding Material Transaction and Change of Business Activities (“POJK 17/2020”)			
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<b>GMIS AGENDA</b>		<b>VOTING INSTRUCTION</b>		
		<b>Agree</b>	<b>Against</b>	<b>Abstain</b>
Agenda				
1.	Approval of the Company’s plan to carry out the sale of its ice cream business to PT The Magnum Ice Cream Indonesia (the “Purchaser”) which has an affiliate relationship with the Company within the meaning of OJK Regulation No. 42/POJK.04/2020 on Affiliate Transactions and Conflict of Interest Transactions (“POJK 42/2020”) where the ultimate holding company of the Company and the Purchaser is the same party, namely Unilever PLC.			

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 GMIS. Therefore, 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 and GMIS on 14<sup>th</sup> January 2025, if PT Sharestar Indonesia does not receive such a written notification stating otherwise from the Principal, at least 3 (three) working days before the date of EGMS and GMIS;
- 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;
- d. this power of attorney is governed under Indonesian laws; and
- e. this power of attorney shall be effective as from the date 13<sup>th</sup> December 2024, until the purpose of this power of attorney is fulfilled or the power of attorney is legally revoked based on the provisions of this power of attorney.

IN WITNESS WHEREOF, this power of attorney is executed in \_\_\_\_\_, on the \_\_\_\_\_ day of \_\_\_\_\_ 202\_.

**For the Principal,**

**Attorney,**

Stamp  
Duty Rp.  
10.000

\_\_\_\_\_

\_\_\_\_\_

Notes:

1. If this power of attorney is executed in the Republic of Indonesia, it must be signed with the stamp duty IDR 10.000 (or accumulated with a value of min IDR 9,000), and the signature of the Principal and the date of the signing thereof shall be affixed on such stamp duty, provided that if more than 1 stamp duties are used, the signature must be made on top of both stamp duties.
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. Original power of attorney has to be received by PT Sharestar Indonesia at the latest 3 (three) working days before EGMS and GMIS to below address:

**Attention to : Ibu Rosni**

**Subject : Power of Attorney EGMS and GMIS 2025 PT Unilever Indonesia Tbk**

**Address : PT Sharestar Indonesia**

**SOPO DEL Office Tower & Lifestyle Tower B Lantai 18**

**Jl. Mega Kuningan Barat III, Lot 10.1-6**

**Kawasan Mega Kuningan**

**Jakarta Selatan 12950, Indonesia**