

**(For Legal Entity Shareholder)**

**POWER OF ATTORNEY TO ATTEND  
THE ANNUAL GENERAL MEETING OF SHAREHOLDERS ("AGMS")  
OF PT. UNILEVER INDONESIA Tbk (THE "COMPANY")  
DATED 20<sup>th</sup> JUNE 2024**

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 : FAISAL

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

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 Lantai 18, 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 Lantai 18, 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 as well as jointly will hereinafter be referred to as the "**Attorney**"),

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

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 Grha Unilever, Green Office Park Kav. 3, Jl. BSD Boulevard Barat, BSD City, Tangerang, Banten on 20 June 2024 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					
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 <sup>st</sup> December 2023			
2.		Determination of the appropriation of the profit of the Company for the accounting year ended on 31 December 2023			
3.		Approval of the proposal on the designation of a Public Accountant and/or Public Accountant Firm to audit the books of Company for the accounting year ended on 31 <sup>st</sup> December 2024 and determination of the honorarium of the Public Accountants as well as any other requirements of its appointment			
4.	a	Reappointment and appointment of members of the Board of Commissioners and change in the composition of the Board of Commissioners of the Company			
	a.1	Reappointment of Bapak Sanjiv Mehta as President Commissioner of the Company			
	a.2	Reappointment of Bapak Alexander Rusli as Independent Commissioner of the Company			
	a.3	Reappointment of Ibu Alissa Wahid as Independent Commissioner of the Company			

a.4	Reappointment of Ibu Debora Herawati Sadrach as Independent Commissioner of the Company			
a.5	Reappointment of Bapak Fauzi Ichsan as Independent Commissioner of the Company			
a.6	Reappointment of Bapak Ignasius Jonan as Independent Commissioner of the Company			
b	Approval on the proposed change in the composition of the Board of Directors of the Company			
b.1	Bapak Benjie Yap as President Director of the Company			
b.2	Bapak Ainul Yaqin Director of the Company			
b.3	Ibu Amaryllis Esti Wijono Director of the Company			
b.4	Ibu Enny Hartati Director of the Company			
b.5	Ibu Hernie Raharja Director of the Company			
b.6	Ibu Nurdiana Darus Director of the Company			
b.7	Bapak Vivek Agarwal Director of the Company			
b.8	Bapak Willy Saelan Director of the Company			
c	Determination of remuneration of the members of the Board of Directors and the Board of Commissioners of the Company for the accounting year ended on 31 December 2024			

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. 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 AGMS on 20<sup>th</sup> June 2024, 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 AGMS;
- 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 19<sup>th</sup> June 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 \_\_\_\_\_ 2024.

**For the Principal,**

**Attorney,**

Stamp Duty  
IDR 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 AGMS to below address:

**Attention to : Bapak Faisal**

**Subject : Power of Attorney AGMS 2024 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**