

Form of Proxy

The Secretary

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

I/ We MCB Bank Limited son/ daughter/ wife of _____
shareholder of Unilever Pakistan Limited, holding 79,200 ordinary / preference
shares hereby appoint Mr. Hassan Iqbal who is my our
employee [state relationship (if any) with the proxy; required by
Government regulations] and the son / ~~daughter~~ / wife of Iqbal Ahmed,
(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 on my / our
behalf at the Extraordinary General Meeting of the Company to be held on April 26, 2013
and / or any adjournment thereof.

Signed this 11th day of April 2013.

(Signature should agree with the specimen
signature registered with the Company)

Witness 1 :

Signature: Bilal
Name: Muhammed Bilal Valeem
CNIC #: 35202-6824650-3



Address: MCB Building, 15-Main Gulberg
Jail Road Lahore.

Signature of Member(s)

Witness 2 :

Signature: Imran
Name: Muhammed Imran
CNIC #: 35201-0737707-7

Shareholder's Folio No.: 04127-28
and / or CDC Participant I.D. No.: -
and Sub- Account No.: -

Address: MCB Building 15-Main Gulberg, Jail Road Lahore
Shareholder's CNIC #: NIA

Note:

- The Member is requested:
(a) to affix Revenue Stamp of Rs. 5/- at the place indicated above.
(b) to sign across the Revenue Stamp in the same style of signature as is registered with the Company.
(c) to write down his/her Folio Number.
(d) to attach an attested photocopy of their valid Computerised National Identity Card / Passport / Board Resolution and the copy of valid 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 valid 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 Extraordinary General Meeting.

