

Form of Proxy

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

I/ We SAIDA ANIS DHANSI son/ daughter/ wife of MD ANIS DHANSI
shareholder of Unilever Pakistan Limited, holding 217 ordinary / preference
shares hereby appoint MD ALI A. DHANSI who is my
SON [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 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 9 day of April 2013.

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

Witness 1 :

Signature : Aisha Anis Dhanji

Name : AISHA ANIS DHANSI.

CNIC # : 42000-9282058-0

Address : 50 k/6. PECHS.



Signature of Member(s)

Witness 2 :

Signature: MD ANIS DHANSI

Name: MD ANIS DHANSI

CNIC # : 42201-0254911-1

Address: 50 k/6. PECHS.

Shareholder's Folio No.: 3626-0

and / or CDC Participant I.D. No.: _____

and Sub- Account No.: _____

Shareholder's CNIC # : 42201-0251659.0

Note:

- 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 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.