

PROXY
ANNUAL GENERAL MEETING

The Company Secretary
Unilever Pakistan Foods Limited
Avari Plaza
Fatima Jinnah Road
Karachi 75530
Pakistan

Conopco Inc., a corporation of the State of New York, United State of America, with a place of business at 700 Sylvan Avenue, Englewood Cliffs, New Jersey 07632, United State of America, being a shareholder of Unilever Pakistan Foods Limited (the "Company") hereby appoints Mr. Amir R. Paracha S/o Mr. Ghulam Rasool Paracha, resident of House No 85, Street 10, DOHS, Generals Colony, Behind National Stadium Karachi, Pakistan or failing him Mr. Aly Yusuf s/o Mr. Muhammad Yusuf resident of *FL-10, H. No. L-10, Block 14, Moh. Noorabad cly Gulshan e Iqbal Karachi East Pakistan*, or failing him Mr. Aman Ghanchi s/o Mr. Asghar Ali, resident of House No. 79, Commercial Street 2, DHA Phase 4 Karachi, Pakistan as its Proxy at the Annual General Meeting of the Company to be held on April 09, 2020 at 1500 Hrs through video conferencing, and at all adjournments thereof.

Dated this 6th day of April 2020.

(Seal)

Conopco, Inc.

DocuSigned by:

David Schwartz

Witness

DocuSigned by:

By: *Natalia Cavaliere*

Natalia Cavaliere, Vice President

Place: 700 Sylvan Avenue
Englewood Cliffs, NJ 07632
United State of America

Folio number 01

No. of Shares held: 4,876,294