



**POWER OF ATTORNEY**

for the extraordinary general meeting of Unilever N.V. (the "NV EGM") to be held on Monday 21 September 2020 at 10.00 a.m. (CET). The NV EGM will also serve as a meeting of holders of NV ordinary shares. A vote cast in respect of the proposal to the NV EGM to approve Unification will be deemed an identical vote in the meeting of holders of NV ordinary shares to approve the NV EGM's resolution to approve Unification to the extent such approval is required.

The undersigned,

..... (name)\*  
.....  
..... (address)  
..... (postal code and town)  
.....(country)  
..... (name representative)\*\*  
..... (function of representative)\*\*

hereinafter referred to as "the Principal", acting in his capacity as holder of\*\*\*:

.....ordinary shares of EUR 0.16 (ISIN Code NL0000388619)  
with registration certificate number.....

in Unilever N.V., hereby grants a power of attorney to:

Civil law notary of Mr M.J. Meijer Notarissen N.V. \*\*\*\*

to represent the Principal at the NV EGM and to vote the shares in respect of the items on the agenda for the NV EGM, in the manner set out below:

- \* Please fill in the name of the company if you are representing a company
- \*\* Please fill in your name and function if you are representing a company
- \*\*\* Please fill in the number of shares and registration certificate number as stated on your admission ticket
- \*\*\*\* One of the civil law notaries of Mr M.J. Meijer Notarissen N.V. in Amsterdam or their substitutes will cast your vote in accordance with your instructions



| No. | Agenda item   | For | Against | Withheld |
|-----|---|-----|---------|----------|
| 1   | To amend NV's articles of association in connection with Unification (which is proposed under agenda item 2). |     |         |          |
| 2   | To approve Unification.   |     |         |          |
| 3   | To discharge executive directors.   |     |         |          |
| 4   | To discharge non-executive directors.   |     |         |          |

.....  
(signature)

.....  
(date and place)

**Please return this power of attorney, including a copy of your admission ticket, ultimately on 16 September 2020 at 5.30 p.m. (CET) to ABN AMRO Bank N.V., Department Corporate Broking & Issuer Services (HQ7212), P.O. Box 283, 1000 EA Amsterdam, the Netherlands, or via e-mail: [corporate.broking@nl.abnamro.com](mailto:corporate.broking@nl.abnamro.com)**