



POWER OF ATTORNEY

For the Extraordinary General Meeting of Shareholders ('EGM') of Unilever N.V. which will be held on Wednesday 29 October 2008 at 4.00pm at the Unilever head office in Rotterdam.

Number of the admittance card	
Name ('Principal')	
Name of contact person*	
Address	
Postal code and city	
Country	
Telephone	
E-mail	

* Please only fill in when the Principal is a legal entity.

Principal grants a power of attorney to:

Name	
Address	
Postal code and city	
Country	
Telephone	
E-mail	

To represent the Principal at the EGM, to speak at the EGM and to cast a vote on the agenda item as stated in the Notice of Meeting as well as any other matter that may arise during that meeting.

.....
(signature)

.....
(date and place)

Please return to (including a copy of the admittance card):

In case of depositary receipts:

ABN AMRO Bank N.V.
Agency Services, MF 2020,
PO Box 3200
4800 DE Breda
The Netherlands
E-mail: abnamro.depotbewijzen@nl.abnamro.com
Fax: +31 10 26 44 652

In case of shares in the share register:

N.V. Algemeen Nederlands Trustkantoor N.V.
Registers Department
PO Box 11063
1001 GB Amsterdam
The Netherlands
E-mail: registers@ant-trust.nl
Fax: +31 20 52 22 500