



VOTING INSTRUCTION FORM

For the Extraordinary General Meeting of Shareholders 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 gives the following voting instruction to ANT Algemeen Nederlands Trustkantoor N.V. in Amsterdam, the Netherlands:

	For	Against	Abstain
1. To appoint Mr P. Polman as an executive director			

.....
(signature)

.....
(date and place)

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

In case of depositary receipts:
 ABN AMRO Bank N.V.
 Afd. 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