



Unilever

FORM OF PROXY

for the Extraordinary General Meeting of Shareholders (the "EGM") of Unilever N.V. to be held on Thursday 25 October 2018 from 11.30am (Amsterdam time)\* at the head office of Unilever N.V., Weena 455 in Rotterdam, the Netherlands.

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\*\*\*\*:

- .....depository receipts of ordinary shares of EUR 0.16 (ISIN Code NL 009355)
• ..... ordinary shares of EUR 0.16 (ISIN Code NL 388619)

in Unilever N.V., hereby grants a proxy to:

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

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

\* Or as soon thereafter as the meeting of the holders of depository receipts of shares in Unilever N.V. as issued by Stichting Administratiekantoor Unilever N.V has concluded
\*\* Please fill in the name of the company if you are representing a company
\*\*\* Please fill in your details if you are representing a company
\*\*\*\* Please fill in the number of depository receipts of ordinary and/or the number of ordinary shares as stated on your admission ticket
\*\*\*\*\* Please fill in 'Public Notary' if you do not have a specific preference for a representative. A public notary of Mr M.J. Meijer c.s. Notarissen in Amsterdam, the Netherlands, will cast your vote in accordance with your instructions



No.	Agenda item	For	Against	Withheld
1	To approve Simplification			

.....  
(signature)

.....  
(date and place)

**Please return, including a copy of your admission ticket, ultimately on 18 October 2018 at 5.30pm (Amsterdam time) to ABN AMRO Bank N.V., Corporate Broking, P.O. Box 283 (HQ7212), 1000 EA Amsterdam, the Netherlands or via e-mail: [corporate.broking@nl.abnamro.com](mailto:corporate.broking@nl.abnamro.com)**