

**FORM OF PROXY**

for the Meeting of Holders of Depositary Receipts of Ordinary Shares in Unilever N.V. (the "Meeting") issued by Stichting Administratiekantoor Unilever N.V. to be held on Thursday 25 October 2018 from 10.30am (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\*\*\*:

- ..... depositary receipts of ordinary shares of EUR 0.16  
(ISIN Code NL 009355)

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

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

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

\* 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 depositary receipts of ordinary shares as stated on your admission ticket  
\*\*\*\* Please fill in 'Chairman' if you do not have a specific preference for a representative. The chairman of the Meeting will cast your vote in accordance with your instructions

No.	Agenda item	For	Against	Withheld
4	Termination of the depositary receipt structure			

.....

(signature)

.....

(date and place)

**Please return, including a copy of your admission ticket, ultimately on Thursday 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)**