



Hindustan Unilever Limited

Registered Office: Unilever House, B. D. Sawant Marg, Chakala, Andheri (East), Mumbai 400 099.

CIN : L15140MH1933PLC002030 Tel: +91 22 39832285 / 39832452

Web: www.hul.co.in Email: levercare.shareholder@unilever.com

ATTENDANCE SLIP

COURT CONVENED MEETING OF EQUITY SHAREHOLDERS

ON THURSDAY, JUNE 30, 2016 AT 2.00 P.M. (1400 HOURS)

(Please complete this attendance slip and hand over at the Registration Counter at the venue of the Meeting)

Folio No. / DPID & Client ID :

Name :

Address :

I/We hereby record my/our presence at the meeting of the equity shareholders of Hindustan Unilever Limited, convened pursuant to the Order dated 29th day of April, 2016 of the Hon'ble High Court of Judicature at Bombay at the Registered Office of the Company at Unilever House, B. D. Sawant Marg, Chakala, Andheri (East), Mumbai 400 099 on Thursday, June 30, 2016 at 2.00 p.m. (1400 hours).

First / Sole holder / Proxy

Second holder / Proxy

Third holder / Proxy

Fourth holder / Proxy

ENTRY PASS

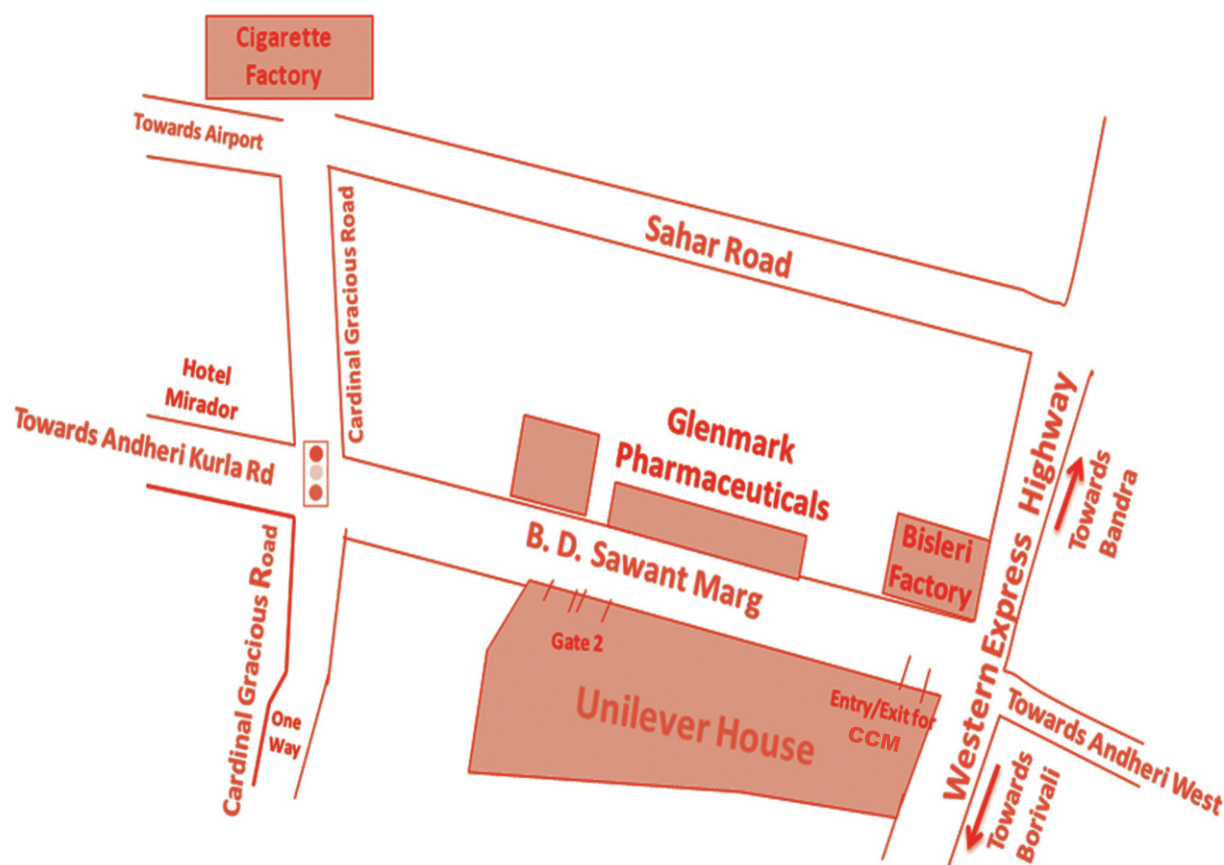
(To be retained throughout the meeting)

ELECTRONIC VOTING PARTICULARS

USER ID	PASSWORD /PIN

Please refer to the location map and notes overleaf.

LOCATION OF REGISTERED OFFICE OF HINDUSTAN UNILEVER LIMITED



(Map not to scale)

Notes :

1. Registration will start at 1.00 p.m. on the day of Court Convened Meeting (CCM).
2. There will be a separate entrance for CCM at the Registered Office. Members are, therefore, requested to co-operate and use only the entrance marked for CCM and not any other entrance.
3. There will be no parking facility inside the Registered Office.
4. Members are required to produce their duly signed Attendance Slips at the venue and get their entry passes stamped.
5. Members should produce their entry passes at the entrance of the CCM Hall for attending the CCM.
6. Members are informed that in case of joint holders attending the meeting, only such joint holder who is higher in the order of names will be entitled to vote.
7. This Attendance Slip is valid only for attending the CCM.

Bus facility for shareholders from Andheri Railway Station (East):

8. To facilitate the shareholders to attend CCM, the Company has arranged for bus facility from Andheri Railway Station (East). The tentative schedule for buses is as follows :

Leaving from Andheri Railway Station (East)	1st Bus - 12.45 p.m.	2nd Bus - 1.00 p.m.	3rd Bus - 1.15 p.m.
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9. Buses for return journey to Andheri Railway Station (East) will ply depending on the requests from members who wish to avail the return bus journey.
10. Bus facility will be available on first come first serve basis. Members who wish to avail of the bus facility are requested to contact the Investor Service Department at **022-39832285 / 32452**. All requests should be received before **15th June, 2016**.
11. Members should produce their Attendance Slip before boarding the bus.

Electronic Voting (e-voting):

12. The business, as set out in the Notice of CCM, will be transacted through e-voting. Members are requested to refer to the detailed procedure on e-voting provided in the Notice of CCM.