



Hindustan Unilever Limited

CIN: L15140MH1933PLC002030

Unilever House, B. D. Sawant Marg, Chakala, Andheri East, Mumbai 400 099

Tel: +91 (22) 5043 3000; Web: www.hul.co.in

POSTAL BALLOT FORM

Sl. No. :

(To be returned to Scrutinizer appointed by the Company)

1. Name and address of Member :

2. Name(s) of Joint holder(s), if any :

3. Registered Folio No. /
DP ID No./ Client ID No.* :
(*Applicable to Members holding
shares in dematerialised form)

4. Number of Shares held :

I/We hereby exercise my/our vote in respect of the Special Resolution to be passed through Postal Ballot for the special business stated in the Postal Ballot Notice of the Company dated 29th November 2021, by conveying my/our assent or dissent to the said resolution by placing the tick (✓) mark at the appropriate box below:

Sl. No.	Description of the Special Resolution	No. of Shares	I/We assent to the Resolution (FOR)	I/We dissent to the Resolution (AGAINST)
1.	Appointment of Ms. Ashu Suyash as an Independent Director of the Company for a period of five years with effect from 12th November, 2021.			

Place: _____

Date :

Signature of Member

Email

Tel.No.

ELECTRONIC VOTING PARTICULARS

(Please visit <https://evoting.kfintech.com> to cast your vote online)

EVEN	USER ID	PASSWORD

Note :

- Kindly read the instructions printed overleaf before filling the form
- Last date for receipt of Postal Ballot Forms by the Scrutinizer is Wednesday, 12th January, 2022
- For e-voting, Individual Members holding the securities in demat mode with, NSDL may visit <https://eservices.nsdl.com/> and CDSL may visit <https://web.cdslindia.com/myeasi/home/login/>

INSTRUCTIONS

1. A Member desiring to exercise vote by Postal Ballot may complete this postal Ballot Form and send it to the Scrutinizer in the attached self-addressed Business Reply Envelope. Postage will be borne and paid by the Company. However, envelopes containing Postal Ballot Form(s), if deposited in person or sent by courier or post at the expense of the Member will also be accepted.
2. The Form should be completed and signed by the Member, as per the specimen signature registered with the Company/Depository Participants. In case of joint holding, this Form should be completed and signed by the first named Member and in his/her absence, by the next named Member.
3. Duly completed Postal Ballot Form should reach on or before the close of working hours on Wednesday, 12th January, 2022. All Postal Ballot Forms received after this date will be strictly treated as if reply from such Member has not been received.
4. There will be only one Postal Ballot Form for every folio/demat account irrespective of the number of joint holder(s).
5. In case of shares held by Companies, trusts, societies etc. the duly completed Postal Ballot Form should be accompanied by a certified copy of Board Resolution/Authority Letter.
6. Members are requested not to send any other paper along with the Postal Ballot Form in the enclosed self- addressed Business Reply Envelope, as all such envelopes will be sent to the Scrutinizer and any extraneous paper found in such envelopes would be destroyed by the Scrutinizer and the Company would not be able to act on the same.
7. A Member need not use all the votes or cast all the votes in the same way.
8. Incomplete, unsigned or incorrect Postal Ballot Forms will be rejected. The Scrutinizer's decision on the validity of a Postal Ballot Form will be final and binding.
9. The Company is pleased to offer E-voting facility as an alternate, for all the Members of the Company to enable them to cast their votes electronically instead of despatching Postal Ballot Form. E-voting is optional. The detailed procedure for E-voting is enumerated in the Notes to the Postal Ballot Notice.
10. A Member may request for duplicate Postal Ballot Form from KFin Technologies Private Limited, Selenium Tower B, Plot Number 31 - 32, Gachibowli Financial District, Nanakramguda, Hyderabad - 500 032 or from the Company at its Registered Office at Unilever House, B. D. Sawant Marg, Chakala, Andheri East, Mumbai - 400 099 or download the same from the Company's website www.hul.co.in .