# Hindustan Unilever Limited

**Registered Office**: Unilever House, B. D. Sawant Marg, Chakala, Andheri (East), Mumbai 400 099.
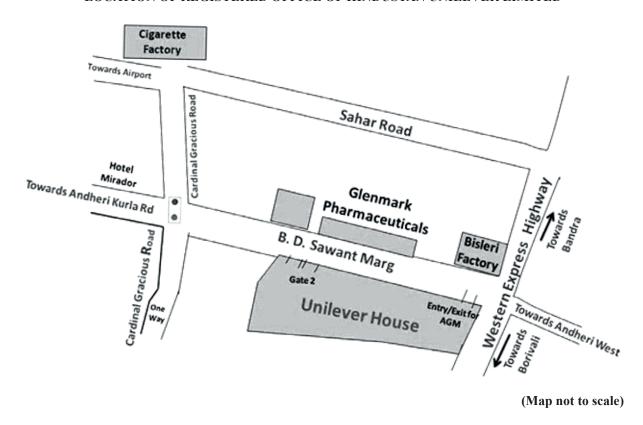**CIN :** L15140MH1933PLC002030; **Tel:** +91 22 39832285/39832452
**Web:** www.hul.co.in; **Email:** levercare.shareholder@unilever.com

**Attendance Slip for Tribunal Convened Meeting of Equity Shareholders**
**(to be handed over at the Registration Counter at the venue of the Meeting)**

| | |
|---|---|
| Folio No. DPID & Client ID | : |
| Name | : |
| Address | : |
| Joint Name 1 | : |
| Joint Name 2 | : |

| | | |
|---|---|---|
| **Day** | : | SATURDAY |
| **Date** | : | JUNE 29, 2019 |
| **Time** | : | 11:00 A.M. |
| **Venue** | : | UNILEVER HOUSE<br>B. D. SAWANT MARG, CHAKALA<br>ANDHERI (EAST), MUMBAI - 400099 |

I/We hereby record my/our presence at the Tribunal Convened Meeting of the Company, convened pursuant to the Order of the Mumbai Bench of the National Company Law Tribunal.

_____     _____     _____     _____
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. There will be a separate entrance for the Meeting at the Registered Office. Members are, therefore, requested to co-operate and use only the entrance marked for Meeting and not any other entrance.

2. There will be no parking facility inside the Registered Office.

3. Members are required to produce their duly signed Attendance Slips at the venue and get their entry passes stamped.

4. Members should produce their entry passes at the entrance of the Meeting Hall for attending the Meeting.

5. 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.

6. This Attendance Slip is valid only for attending the Tribunal Convened Meeting.

    **Electronic Voting (e-voting):**

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