

POSTAL BALLOT FORM

(To be returned to Scrutinizer appointed by the Company)

Sl. No. :

1. Name and address of the 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 Ordinary Resolution to be passed through Postal Ballot for the special business stated in the Postal Ballot Notice of the Company dated 25th October 2017, 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 Ordinary Resolution	No. of Shares	I/We assent to the Resolution (FOR)	I/We dissent to the Resolution (AGAINST)
1.	Appointment of Mr. Srinivas Phatak as Whole-time Director of the Company with effect from 1st December, 2017			

Place :

Date :

 Signature of the Member

Email Tel. No.

ELECTRONIC VOTING PARTICULARS
 (Please visit <https://evoting.karvy.com> to cast your vote online)

USER ID	PASSWORD

Note :

1. Kindly read the instructions printed overleaf before filling the form
2. Last date for receipt of Postal Ballot Forms by the Scrutinizer is Friday, 8th December, 2017

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 Friday, 8th December, 2017. All Postal Ballot Forms received after this date will be strictly treated as if reply from such Member(s) 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 manner.
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. 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 Karvy Computershare Private Limited, Karvy 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