



**POWER OF ATTORNEY**

for the Annual General Meeting of Shareholders, (the "AGM") of Unilever N.V. to be held on Tuesday 11 May 2010 from 10.30am (CET) in the Beurs-World Trade Center, Rotterdam Hall, Beursplein 37 in Rotterdam, the Netherlands.

The undersigned,

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

hereinafter referred to as "the Principle", acting in his capacity as holder of\*\*:

- .....depository receipts of ordinary shares of EUR 0.16 (ISIN Code NL 009355)
- .....ordinary shares of EUR 0.16 (ISIN Code NL 388619)
- .....4% cumulative preference shares of EUR 42,86 (ISIN Code NL 388825)
- .....6% cumulative preference shares of EUR 428,57 (ISIN Code NL 388742)
- .....7% cumulative preference shares of EUR 428,57 (ISIN Code NL 388726)
- .....depository receipts of 7% cumulative preference sub-shares of EUR 42,86  
(ISIN Code NL 388684)

in Unilever N.V., hereby grants a power of attorney to:

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

to represent the Principle at the AGM and to speak on behalf of the Principle and to vote the shares in respect of the items on the agenda for the AGM, in the manner set out below:

\* Please fill in the name of the company if you are representing a company  
\*\* Please fill in the number of shares as stated on your admission ticket  
\*\*\* Please fill in 'Public Notary' if you do not have a specific preference for a representative  
A public notary of Mr M.J. Meijers cs Notarissen in Amsterdam will cast your vote in accordance with your instructions



No.	Agenda item	For	Against	Withheld
1	Consideration of the Annual Report for 2009	N.A.	N.A.	N.A.
2	To adopt the Annual Accounts and appropriation of the profit for the 2009 financial year			
3	To discharge the Executive Directors in office in the 2009 financial year for the fulfilment of their task			
4	To discharge the Non-Executive Directors in office in the 2009 financial year for the fulfilment of their task			
5	To re-appoint Mr P G J M Polman as an Executive Director			
6	To appoint Mr R J-M S Huët as an Executive Director			
7	To re-appoint Professor L O Fresco as a Non-Executive Director			
8	To re-appoint Ms A M Fudge as a Non-Executive Director			
9	To re-appoint Mr C E Golden as a Non-Executive Director			
10	To re-appoint Dr B E Grote as a Non-Executive Director			
11	To re-appoint Ms H Nyasulu as a Non-Executive Director			
12	To re-appoint Mr K J Storm as a Non-Executive Director			
13	To re-appoint Mr M Treschow as a Non-Executive Director			
14	To re-appoint Mr J van der Veer as a Non-Executive Director			
15	To re-appoint Mr P Walsh as a Non-Executive Director			
16	To appoint The Rt Hon Sir Malcolm Rifkind MP as a Non-Executive Director			
17	To approve the Management Co-Investment Plan			
18	To approve amendments to the performance conditions of the annual bonus			
19	To approve amendments to the performance conditions of the long-term incentive arrangements			
20	To reduce capital with respect to 4% cumulative preference shares against repayment and amendment of the Company's Articles of Association			
21	To authorise the Board of Directors to purchase 6% cumulative preference shares and 7% cumulative preference shares (and depositary receipts thereof) in the share capital of the Company			
22	To authorise the Board of Directors to purchase ordinary shares and depositary receipts thereof in the share capital of the Company			
23	To reduce the capital with respect to ordinary shares and depositary receipts thereof held by the Company in its own share capital			
24	To designate the Board of Directors as the company body authorised to issue shares in the Company			
25	To appoint PricewaterhouseCoopers Accountants N.V. as auditors for the 2010 financial year			
26	Questions and close of Meeting	N.A.	N.A.	N.A.

.....  
 (signature of representative)

.....  
 (date and place)

**Please return, including a copy of your admission ticket, ultimately on 4 May 2010 at 5pm (CET):**  
**The Royal Bank of Scotland N.V.**  
**Exchange Agency, MF2020**  
**P.O. Box 3200**  
**4800 DE Breda, the Netherlands**  
**E-mail: [corporate.actions@rbs.com](mailto:corporate.actions@rbs.com) or Fax: +31 20 464 1707**