Unilever Australia Investments Limited (the "Company")
(Registered Number 137659)

Written Resolution

of the Sole Member of the Company

Circulation date: 22 January 2018

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (the "**Act**"), the Directors of the Company propose that the following resolution is passed as a special resolution (the "**Resolution**").

SPECIAL RESOLUTION

THAT, the directors of the Company having on 22 January 2018 made a solvency statement in accordance with section 643 of the Act: the Company's share capital be reduced to GBP 1 by cancelling 22,811,350 issued Ordinary-A shares of AUD 10 each in the capital of the Company (representing all the Company's issued Ordinary-A shares) and 3,499,999 issued Ordinary shares of GBP 1 each in the capital of the Company.

AGREEMENT

Before signifying your agreement to the Resolution, please read the notes at the end of this document.

The undersigned, being the sole member of the Company and entitled to vote on the Resolution on 22 January 2018, hereby irrevocably agrees to the Resolution:

Signed by Richard Hazell

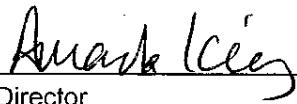on behalf of Brooke Bond Group Limited

Dated 22 January 2018

NOTES

1.   If you agree with the Resolution please indicate your agreement by signing and dating this document where indicated above and returning it to the Company.

2.   If you do not agree to the Resolution, you do not need to do anything: you will not be deemed to agree if you fail to reply.

3.   Once you have indicated your agreement to the Resolution, you may not revoke your agreement.

4.   Unless, by midnight on 31 January 2018, sufficient agreement has been received for the Resolution to pass, it will lapse. If you agree to the Resolution, please ensure that your agreement reaches the Company before this time.

The above Special Resolution was passed as a written resolution pursuant to Chapter 2 of Part 13 of the Act on 22 January 2018, the signatory being duly authorised to sign the written resolution on behalf of the sole member of the Company.

Director