

UNILEVER NIGERIA PLC. RC113

PROXY FORM

96th ANNUAL GENERAL MEETING TO BE HELD AT 10.00 AM ON THURSDAY 6 MAY, 2021 AT UNILEVER NIGERIA PLC HEAD OFFICE 1 BILLINGSWAY OREGUN, IKEJA LAGOS.

I/WE being a member/ Members of UNILEVER NIGERIA PLC. hereby appoint** ofor failing him, the Chairman of the meeting as my/our proxy to act and vote for me/us and on my/our behalf at the Annual General Meeting of the Company to be held on 6 May, 2021 and at any adjournment thereof:

Dated this day of2021

Shareholder's Signature.....

NOTES

- i. Further to the directive of the Federal and State Governments on the restriction on mass gathering due to COVID-19 pandemic, the Corporate Affairs Commission has approved that the Annual General Meeting (AGM) be conducted by Members (Shareholders) of the Company, through the use of proxies. Members are therefore advised that attendance at the AGM shall only be by proxy.
- ii. A Member of the Company entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote in his/her/its place. A proxy need not be a member of the Company. In view of the above, members should appoint a proxy of their choice from those listed in this proxy form.
- iii. Please sign this proxy form and send it to reach the address shown overleaf or email address proxy@gtlregistrars.com not later than 10.00 a.m. on 4 May, 2021. If executed by a Corporation, the Proxy Form should be sealed with the Common Seal.
- iv. The Proxy must produce the Admission Form within the Annual Report and Financial Statements booklet to obtain entrance to the Meeting.
- v. A Member voting in his own right as a member and also voting as proxy for another or other members should fill one voting paper for his own holding and a separate paper for each of the members he is representing.

ORDINARY BUSINESS

RESOLUTION	FOR	AGAINST	ABSTAIN
To elect MR JAIME AGUILERA as a Director			
To elect MR MICHAEL IKPOKI as a Director			
To re-elect AMMUNA LAWAN ALI as a Director			
To re-elect MR FELIX ENWEMADU as a Director			
To re-elect MRS ADESOLA SOTANDE-PETERS as a Director			
To authorise Directors to fix the Auditors Remuneration			
To elect Shareholders' Representatives on the Audit Committee			

SPECIAL BUSINESS

RESOLUTION	FOR	AGAINST	ABSTAIN
To fix the Directors' Remuneration			
To approve a general mandate authorizing the Company during the 2021 financial year and up to the date of the next AGM, to procure goods and services necessary for its day to day operations from its related parties or interested persons on normal commercial terms consistent with the Company's Transfer Pricing Policy			
To pass the sub-joined Resolutions authorizing the Directors to separate the Company's Tea business to a newly-incorporated dedicated tea company in Nigeria in the Unilever group as part of Unilever global Separation transaction.			

Please indicate with an 'X' in the appropriate square how you wish your votes to be cast on the resolutions referred to above.

Unless otherwise instructed, the proxy will vote or abstain from voting at his discretion.

List of Proposed Proxies

- His Majesty N A Achebe -Mr Mutiu Sunmonu -Mr Michael Ikpoki
- Mr Felix Enwemadu - Sir Sunny Nwosu -Mr Boniface Okezie
- Mr Matthew Akinlade -Mr Gbenga Idowu -Mrs Bisi Bakare
- Mr Adebayo Adeleke -Mr Nornah Awoh -Mr Bright Nwabuogwu
- Mr Patrick Ajidua -Mrs Samiat Adebanke Odunuga
- Ms Ganiat Adetutu Siyanbola

For Company's use only

No. of Shares