

Unilever Consumer Care Limited

Registered Office: Fouzderhat Industrial Area

North Kattali, Chattogram

Corporate Office: House: 2A, Road: 138

Gulshan: 1, Dhaka 1212

PROXY FORM

I/We, the undersigned being a Shareholder of above-named Company hereby appoint

Mr.....

Of

another Shareholder of the Company, whom failing Mr.....

of

another Shareholder of the Company, as my proxy to vote and act for me, and on my behalf, at the 48th Annual General Meeting of the Company to be held on Thursday, the 29th April, 2021 at 11:00 a.m. through **Digital Platform** and at any adjournment thereof.

Dated this day of 2021

(Signature of the Proxy)

(Signature of the Shareholders)

Dated:

Folio No / BOID:.....

Dated:

Note:

A Shareholder entitled to attend and vote at the Annual General Meeting may appoint a Proxy, another Shareholder of the Company to attend and vote in his/her stead. The "Proxy Form", duly filled, signed and stamped at BDT 20 must be sent through email at UCL.bangladesh-info@unilever.com not later than 48 hours before the time appointed for the meeting.