

GlaxoSmithKline Bangladesh Limited

Registered Office: Fouzderhat Industrial Area, North Kattali, Chattogram
Corporate Office: House 2A, Road 138, Gulshan 1, Dhaka 1212

NOTICE OF EXTRA-ORDINARY GENERAL MEETING

Notice is hereby given that an Extra-ordinary General Meeting of the Members of GlaxoSmithKline Bangladesh Limited (“Company”) will be held on Sunday, 16th August 2020 at 11:00 a.m. using **Digital Platform** (in pursuance with BSEC Order SEC/SRMRC/04-231/25 dated 08 July 2020) to transact the following businesses:

1. To consider and if thought fit, to pass, with or without modification(s), the following resolution as “Special Resolution”

Resolved that pursuant to the applicable provisions of the Companies Act 1994, Memorandum and Articles of Association of the Company and any other applicable law(s), rule(s), regulation(s), guideline(s) (if any) and subject to obtaining approval from Registrar of Joint Stock Companies & Firms (“RJSC&F”), and any other applicable authorities as may be necessary, consent of the Members be and is hereby accorded to change the name of the Company from “**GlaxoSmithKline Bangladesh Limited**” to “**Unilever Consumer Care Limited**”.

Further Resolved that upon issuance of a “Certificate of Incorporation” by the RJSC&F in new name, the old name “**GlaxoSmithKline Bangladesh Limited**” as appearing in Name Clause of the Memorandum of Association of the Company and wherever appearing in the Articles of Association of the Company and other documents and places be substituted with the new name “**Unilever Consumer Care Limited**”.

2. To consider and if thought fit approve the appointment of Managing Director as per the Companies Act 1994.

By order of the Board



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Md. Naharul Islam Molla
Company Secretary

Dhaka, 23 July 2020

Notes:

1. Members whose name appeared in the Members/Depository Register as on “Record Date” i.e. 22 July 2020 are eligible to attend and vote in the Extra-Ordinary General Meeting (“EGM”).
2. The link for joining in the audio visual meeting is [Join Microsoft Teams Meeting](#). Members can start log into the link from **10:30 a.m.** of 16th August 2020.
3. A Member entitled to attend and vote at the EGM may appoint a Proxy 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 gsk.bangladesh-info@unilever.com not later than 48 hours before commencement of the EGM.
4. The Company Secretary and IT support will be situated at Company’s Corporate Office, House # 2A, Road # 138, Gulshan # 1, Dhaka – 1212 during meeting for overall coordination.
5. Meeting invitation, “Proxy From” and entire log in process has been emailed to respective Member’s email ID available in their BO A/C.
6. Entire log in process along with link and “Proxy From” are also available in Company’s website <https://www.unilever.com/GSK-BD.html>
7. For any IT related guidance in this regard Members may contact cell number **+8801711430490**.