

# UNILEVER NIGERIA PLC. RC113

## PROXY FORM

94<sup>th</sup> ANNUAL GENERAL MEETING TO BE HELD AT 10.00 AM ON THURSDAY 9 MAY, 2019 AT THE GRAND BANQUET HALL, CIVIC CENTRE, ONIKAN, LAGOS.

I/WE ..... being a member/ Members of UNILEVER NIGERIA PLC, hereby appoint\*\* ..... of .....or 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 9 May, 2019 and at any adjournment thereof:

Dated this ..... day of .....2019

Shareholder's Signature.....

### ORDINARY BUSINESS

RESOLUTION	FOR	AGAINST	ABSTAIN
To declare a dividend			
To re-elect MRS ABIOLA ALABI 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 Auditor's Remuneration			
To elect Shareholders' Representatives on the Audit Committee			

### SPECIAL BUSINESS

RESOLUTION	FOR	AGAINST	ABSTAIN
To fix the Directors' Fees			
To approve a general mandate authorizing the Company during the 2019 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			

### IF YOU ARE UNABLE TO ATTEND THE MEETING

A Member (Shareholder) who is unable to attend the Annual General Meeting is allowed by law to vote on a poll by proxy. The above proxy form has been prepared to enable you to exercise your right to vote, in case you cannot personally attend the Meeting.

Following the normal practice, the Chairman of the Company has been entered on the Form to ensure that someone will be at the Meeting to act as your proxy but if you wish you may insert in the blank space on the form (marked\*\*) the name of any person, whether a member of the Company or not, who will attend the Meeting and vote on your behalf instead.

Please sign this proxy form and send it, so as to reach the address shown overleaf not later than 10.00 a.m. on 7 May, 2019. If executed by a Corporation, the Proxy Form should be sealed with the Common Seal.

**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.**

For Company's use only	No. of Shares	
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