

Proxy Form

98th ANNUAL GENERAL MEETING TO BE HELD AT 10.00 AM ON THURSDAY 4 MAY, 2023 AT THE GRAND BANQUET HALL, CIVIC CENTRE, VICTORIA ISLAND, 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 4 May, 2023 and at any
adjournment thereof:

Dated this day of2023

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 4 May 2023. If executed by a Corporation, the Proxy Form should be sealed with the Common Seal.

ORDINARY BUSINESS

RESOLUTION	FOR	AGAINST	ABSTAIN
To declare a dividend			
To elect MRS. ABIDEMI ADEMOLA, being a director elected since the last Annual General Meeting			
To re-elect MR. JAIME AGUILERA as a Director			
To re-elect MADAM AMMUNA LAWAN ALI as a Director			
To re-elect MR. CHIKA NWOB I as a Director			
To elect Shareholders' Representatives on the Audit Committee			
SPECIAL BUSINESS			
RESOLUTION			
To amend Article 49 of the Memorandum and Articles of Association of the Company to allow AGMs to be held virtually or by electronic means.			
To amend Article 51 of the Memorandum and Articles of Association of the Company to allow notice of General Meetings to be circulated by email, publication on the Company's website or any other electronic means.			
To amend Article 67 of the Memorandum and Articles of Association to accommodate change to the Proxy Form.			
To amend Article 123 of the Memorandum and Articles of Association of the Company to allow notices of AGMs to be circulated by email or any electronic means			
To fix the Directors' Fees			
To approve a general mandate authorizing the Company during the 2023 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			

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

SECOND FOLD HERE

**Please
affix
postage
stamp**

THE REGISTRAR
GREENWICH REGISTRARS & DATA SOLUTIONS,
274, MURTALA MUHAMMED WAY
ALAGOMEJI, YABA, LAGOS

THIRD FOLD HERE AND INSERT