

# Proxy Form

<p><b>95<sup>th</sup> ANNUAL GENERAL MEETING TO BE HELD AT 10.00 AM ON FRIDAY 17 JULY, 2020 AT UNILEVER NIGERIA PLC HEAD OFFICE 1 BILLINGS WAY OREGUN, IKEJA LAGOS.</b></p> <p>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 17 July, 2020 and at any adjournment thereof:</p> <p>Dated this ..... day of ..... 2020</p> <p>Shareholder's Signature .....</p>	<p><b>ORDINARY BUSINESS</b></p> <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 70%;">RESOLUTION</th> <th style="width: 10%;">FOR</th> <th style="width: 10%;">AGAINST</th> <th style="width: 10%;">ABSTAIN</th> </tr> </thead> <tbody> <tr> <td>To elect MR CARL CRUZ as a Director</td> <td></td> <td></td> <td></td> </tr> <tr> <td>To re-elect MR CHIKA NWOB I as a Director</td> <td></td> <td></td> <td></td> </tr> <tr> <td>To re-elect MR MUTIU SUNMONU as a Director</td> <td></td> <td></td> <td></td> </tr> <tr> <td>To re-elect HIS MAJESTY NNAEMEKA A. ACHEBE as a Director</td> <td></td> <td></td> <td></td> </tr> <tr> <td>To authorise Directors to fix the Auditor's Remuneration</td> <td></td> <td></td> <td></td> </tr> <tr> <td>To elect Shareholders' Representatives on the Audit Committee</td> <td></td> <td></td> <td></td> </tr> </tbody> </table> <p><b>SPECIAL BUSINESS</b></p> <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 70%;">RESOLUTION</th> <th style="width: 10%;">FOR</th> <th style="width: 10%;">AGAINST</th> <th style="width: 10%;">ABSTAIN</th> </tr> </thead> <tbody> <tr> <td>To fix the Directors' Remuneration</td> <td></td> <td></td> <td></td> </tr> <tr> <td>To approve a general mandate authorizing the Company during the 2020 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</td> <td></td> <td></td> <td></td> </tr> </tbody> </table>	RESOLUTION	FOR	AGAINST	ABSTAIN	To elect MR CARL CRUZ as a Director				To re-elect MR CHIKA NWOB I as a Director				To re-elect MR MUTIU SUNMONU as a Director				To re-elect HIS MAJESTY NNAEMEKA A. ACHEBE as a Director				To authorise Directors to fix the Auditor's Remuneration				To elect Shareholders' Representatives on the Audit Committee				RESOLUTION	FOR	AGAINST	ABSTAIN	To fix the Directors' Remuneration				To approve a general mandate authorizing the Company during the 2020 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			
RESOLUTION	FOR	AGAINST	ABSTAIN																																						
To elect MR CARL CRUZ as a Director																																									
To re-elect MR CHIKA NWOB I as a Director																																									
To re-elect MR MUTIU SUNMONU as a Director																																									
To re-elect HIS MAJESTY NNAEMEKA A. ACHEBE as a Director																																									
To authorise Directors to fix the Auditor's Remuneration																																									
To elect Shareholders' Representatives on the Audit Committee																																									
RESOLUTION	FOR	AGAINST	ABSTAIN																																						
To fix the Directors' Remuneration																																									
To approve a general mandate authorizing the Company during the 2020 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 or e mail address [proxy@gtlregistrars.com](mailto:proxy@gtlregistrars.com) not later than 10.00 a.m. on 15 July, 2020. 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.**

**List of Proposed Proxies**

• His Majesty N A Achebe	• Mr Mutiu Sunmonu
• Sir Sunny Nwosu	• Mr Boniface Okezie
• Mr Matthew Akinlade	• Mr Gbenga Idowu
• Mrs Bisi Bakare	• Mr Adebayo Adeleke
• Mr Nornah Awoh	

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