Unilever

Proxy Form

101ST ANNUAL GENERAL MEETING TO BE HELD AT 10.00 AM ON FRIDAY 8 MAY 2026 AT SHELL HALL, MUSON CENTRE, MARINA, 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 8 May 2026 and at any adjournment thereof:

Dated this .... day of 2026

Shareholder's Signature.....................................

ORDINARY BUSINESS

RESOLUTION	FOR	AGAINST	ABSTAIN
To declare a dividend			
To elect Mr. Ibrahim Sodipe and Mr. Uchenna Nwakanma, being directors elected since the last Annual General Meeting			
To re-elect Mr. Michael Ikpoki as a Director			
To re-elect Mr. Ben Langat as a Director			
To re-elect Ms. Ngozi Edozien as a Director			
To elect Shareholders' Representatives on the Audit Committee			
SPECIAL BUSINESS			
RESOLUTION			
To fix the Directors' Fees at N120Million (One Hundred-and twenty-Million-naira gross per annum			
To approve a general mandate authorizing the Company during the 2026 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.

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 via Email to: info@gtlregistrars.com not later than 48 hours before the time of the meeting. If executed by a Corporation, the Proxy Form should be sealed with the Common Seal.

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.

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