

Proxy Form

<p>97th ANNUAL GENERAL MEETING TO BE HELD AT 10.00 AM ON THURSDAY 5 MAY, 2022 AT THE GRAND BANQUET HALL, CIVIC CENTRE, VICTORIA ISLAND, LAGOS</p> <p>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 5 May, 2022 and at any adjournment thereof:</p> <p>Dated this day of2022</p> <p>Shareholder's Signature.....</p>	<p>ORDINARY BUSINESS</p> <table border="1"> <thead> <tr> <th>RESOLUTION</th> <th>FOR</th> <th>AGAINST</th> <th>ABSTAIN</th> </tr> </thead> <tbody> <tr> <td>To declare Dividend</td> <td></td> <td></td> <td></td> </tr> <tr> <td>To elect MRS FOLAKE OGUNDIPE 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 MRS ABIOLA ALABI 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>				RESOLUTION	FOR	AGAINST	ABSTAIN	To declare Dividend				To elect MRS FOLAKE OGUNDIPE as a Director				To re-elect MR MUTIU SUNMONU as a Director				To re-elect MRS ABIOLA ALABI 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			
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<p>NOTES</p> <p>i. Further to the directive of the Federal and State Governments on the restriction on mass gathering due to COVID-19 pandemic, the Corporate Affairs Commission has approved that the Annual General Meeting (AGM) be conducted by Members (Shareholders) of the Company through the use of proxies. Members are therefore advised that the attendance at the AGM shall only be by proxy.</p> <p>ii. 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.</p> <p>iii. Please sign this proxy form and send it to reach the address shown overleaf or e mail address proxy@gtlregistrars.com not later than 10.00 a.m. on 4th May, 2022. If executed by a Corporation, the Proxy Form should be sealed with the Common Seal.</p> <p>iv. The Proxy must produce the Admission Form within the Annual Report and Financial Statements booklet to obtain entrance to the Meeting</p> <p>v. A Member voting in his own right as a member and also voting as proxy for another or other members should fill one voting paper for his own holding and a separate paper for each member he is representing</p>	<p>SPECIAL BUSINESS</p> <table border="1"> <thead> <tr> <th>RESOLUTION</th> <th>FOR</th> <th>AGAINST</th> <th>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 2022 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> <tr> <td>To pass the sub-joined Resolutions authorizing the Directors to cancel 4,254,994,583 unissued ordinary shares which comprise the total number of unissued shares in the share capital of the Company.</td> <td></td> <td></td> <td></td> </tr> <tr> <td>To pass the Special resolution amending the Memorandum and Articles of Association of the Company, replacing all references to authorized capital with issued share capital and modifying regulation 4 of the articles of association to state the company's share capital as N2,872,502,708.50 divided into 5,745,005,417 ordinary shares of 50 Kobo each .</td> <td></td> <td></td> <td></td> </tr> </tbody> </table>				RESOLUTION	FOR	AGAINST	ABSTAIN	To fix the Directors' Remuneration				To approve a general mandate authorizing the Company during the 2022 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				To pass the sub-joined Resolutions authorizing the Directors to cancel 4,254,994,583 unissued ordinary shares which comprise the total number of unissued shares in the share capital of the Company.				To pass the Special resolution amending the Memorandum and Articles of Association of the Company, replacing all references to authorized capital with issued share capital and modifying regulation 4 of the articles of association to state the company's share capital as N2,872,502,708.50 divided into 5,745,005,417 ordinary shares of 50 Kobo each .															
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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 - Mr Michael Ikpoki
 -Mr Felix Enwemadu - Sir Sunny Nwosu - Dr Anthony Omojola
 -Mr Boniface Okezie - Chief Matthew Akinlade -Chief Timothy Adesiyan
 -Mr Gbenga Idowu - Mrs Adebisi Bakare - Mr Nornah Awoh
 -Mr Bright Nwabuoogwu - Mr Patrick Ajidua - Mrs Samiat Adebanke
 Odunuga - Mrs Ganiat Adetutu Siyanbola - Mr Gafar Erinfolami
 -Alhaja Sarata Balogun - Mrs E O Obideyi - Mr Samson Olagoke

For Company's use only	No. of Shares	
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**Please
affix
postage
stamp**

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

THIRD FOLD HERE AND INSERT