

Proxy Form

<p>100th ANNUAL GENERAL MEETING TO BE HELD AT 10.00 AM ON FRIDAY 9 MAY 2025 AT SHELL HALL, MUSON CENTRE, MARINA, LAGOS.</p> <p>I/WE being a member/ Members of UNILEVER NIGERIA PLC, hereby appoint** 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 2025 and at any adjournment thereof:</p> <p>Dated this day of2025</p> <p>Shareholder's Signature.....</p>	<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <th colspan="4" style="text-align: left; padding: 2px;">ORDINARY BUSINESS</th> </tr> <tr> <th style="width: 70%; padding: 2px;">RESOLUTION</th> <th style="width: 10%; padding: 2px;">FOR</th> <th style="width: 10%; padding: 2px;">AGAINST</th> <th style="width: 10%; padding: 2px;">ABSTAIN</th> </tr> <tr> <td style="padding: 2px;">To declare a dividend</td> <td></td> <td></td> <td></td> </tr> <tr> <td style="padding: 2px;">To elect Mr. Bolaji Balogun, Ms. Ngozi Edozien, Mrs. Umma Yusuf Aboki and Mrs. Adenike Ogunlesi, being directors elected since the last Annual General Meeting</td> <td></td> <td></td> <td></td> </tr> <tr> <td style="padding: 2px;">To re-elect Mr. Chika Nwobi as a Director</td> <td></td> <td></td> <td></td> </tr> <tr> <td style="padding: 2px;">To re-elect Mrs. Folake Ogundipe as a Director</td> <td></td> <td></td> <td></td> </tr> <tr> <td style="padding: 2px;">To appoint Forvis Mazars as the Company's new Independent Auditors and to authorise the Directors to fix their remuneration</td> <td></td> <td></td> <td></td> </tr> <tr> <td style="padding: 2px;">To elect Shareholders' Representatives on the Audit Committee</td> <td></td> <td></td> <td></td> </tr> <tr> <th style="text-align: left; padding: 2px;">SPECIAL BUSINESS</th> <td></td> <td></td> <td></td> </tr> <tr> <th style="text-align: left; padding: 2px;">RESOLUTION</th> <td></td> <td></td> <td></td> </tr> <tr> <td style="padding: 2px;">To fix the Directors' Fees at N120Million (One Hundred-and twenty-Million-naira gross per annum</td> <td></td> <td></td> <td></td> </tr> <tr> <td style="padding: 2px;">To approve a general mandate authorizing the Company during the 2025 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> </table>	ORDINARY BUSINESS				RESOLUTION	FOR	AGAINST	ABSTAIN	To declare a dividend				To elect Mr. Bolaji Balogun, Ms. Ngozi Edozien, Mrs. Umma Yusuf Aboki and Mrs. Adenike Ogunlesi, being directors elected since the last Annual General Meeting				To re-elect Mr. Chika Nwobi as a Director				To re-elect Mrs. Folake Ogundipe as a Director				To appoint Forvis Mazars as the Company's new Independent Auditors and to authorise the Directors to fix their remuneration				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 2025 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.			
ORDINARY BUSINESS																																																	
RESOLUTION	FOR	AGAINST	ABSTAIN																																														
To declare a dividend																																																	
To elect Mr. Bolaji Balogun, Ms. Ngozi Edozien, Mrs. Umma Yusuf Aboki and Mrs. Adenike Ogunlesi, being directors elected since the last Annual General Meeting																																																	
To re-elect Mr. Chika Nwobi as a Director																																																	
To re-elect Mrs. Folake Ogundipe as a Director																																																	
To appoint Forvis Mazars as the Company's new Independent Auditors and to authorise the Directors to fix their remuneration																																																	
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 2025 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 9 May 2025. 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	
------------------------	---------------	--

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