

NOTICE OF 49TH ANNUAL GENERAL MEETING

Notice is hereby given that the 49th Annual General Meeting (“AGM”) of Unilever Consumer Care Limited (“Company”) will be held on Tuesday, 17th May 2022 at 11:00 a.m. The AGM will be conducted virtually by using **Digital Platform** through the following link <https://unilevercl.bdvirtualagm.com/> (in pursuance to the Bangladesh Securities and Exchange Commission’s Directive No. BSEC/CMRRCD/2009-193/08 dated 10th March 2021) to transact the following businesses:

1. To receive, consider and adopt the Audited Financial Statements for the year ended on 31st December 2021 together with the Directors’ Report and the Auditors’ Report thereon.
2. To approve dividend for the year ended on 31st December 2021.
3. To elect/re-elect Directors in the vacancies caused under Article 85 and 89 of the Articles of Association of the Company.
4. To appoint Statutory Auditors for the year 2022 and to fix their remuneration.
5. To appoint Corporate Governance Compliance Auditor for the year 2022 and to fix their remuneration.
6. To approve the re-appointment of an Independent Director.

By order of the Board



Md. Naharul Islam Molla
Company Secretary

Dhaka, 28 February, 2022

Notes:

1. The Shareholders whose names appeared on the Member/Depository Register as on “Record Date” i.e. 23rd March 2022 are eligible to participate in the 49th AGM and receive dividend.
2. Pursuance to Article 70 of Articles of Association of the Company, Corporate Shareholder of the Company, by resolution of its Directors or other governing body authorize such person as is thinks fit, to act as its representative at the AGM.
3. Pursuance to Article 71 of Articles of Association of the Company, a Shareholder entitled to attend and vote at the AGM may appoint a Proxy to attend and vote in his/her stead. The “Proxy Form”, duly filled, signed and stamped at BDT 20 must be sent through email at UCL.Bangladesh-info@unilever.com not later than 48 hours before commencement of the AGM.
4. The Shareholders will be able to submit their questions/comments and also vote electronically 24 hours before commencement of the AGM and during the AGM. For logging in to the system, the Shareholders need to put their 16-digit Beneficial Owner (“BO”) account number or Folio number by visiting the link <https://unilevercl.bdvirtualagm.com>
5. The detailed procedures to participate in the virtual AGM along with link will be emailed to the Shareholders’ email address as available in their BO account maintained with the Depository and also be available in Company’s website at www.unilever.com/UCL-bd.html
6. For any technical difficulties may experience in joining the virtual AGM, Shareholders may contact cell number +8801678006132.
7. The soft form of Annual Report 2021 containing necessary statements and reports will be emailed to the Shareholders’ email address in due course and also be available in Company’s website.