



# Unilever Consumer Care Limited

Registered Office: Fouzderhat Industrial Area, North Kattali, Chattogram - 4217  
Corporate Office: Shanta Forum (10th Floor), 187-188/B, Bir Uttam Mir Shawkat Sarak, Dhaka-1208

## PROXY FORM

I/We, the undersigned being a Shareholder of above-named Company hereby appoint

Mr \_\_\_\_\_

Of \_\_\_\_\_

another Shareholder of the Company, whom failing Mr \_\_\_\_\_

of \_\_\_\_\_

another Shareholder of the Company, as my proxy to vote and act for me, and on my behalf, at the 51<sup>st</sup> Annual General Meeting of the Company to be held on **Tuesday, 14<sup>th</sup> May 2024 at 11:00 a.m. through Digital Platform** and at any adjournment thereof.

Dated this \_\_\_\_\_ day of \_\_\_\_\_ 2024

(Signature of the Proxy)  
Dated:

(Signature of the Shareholder)  
Folio No. / BO ID:  
Dated:

**Note:**

A Shareholder entitled to attend and vote at the 51<sup>st</sup> Annual General Meeting may appoint a Proxy, another Shareholder of the Company to attend and vote in his/her stead. The "Proxy Form", duly filled, signed and stamped at BDT 100 must be sent through email at [UCL.bangladesh-info@unilever.com](mailto:UCL.bangladesh-info@unilever.com) or be submitted at Company's Corporate Office not later than 48 hours before the time appointed for the meeting.