

Unilever Consumer Care Limited

Registered Address: Fouzderhat Industrial Area, North Kattali, Chattogram-4217
Corporate Office: Shanta Forum (10th Floor), 187-188/B, Bir Uttam Mir Shawkat Sarak,
Dhaka-1208, Contact: +8801324438744



Unilever
Consumer Care
Limited

NOTICE OF 51ST ANNUAL GENERAL MEETING

Notice is hereby given that the 51st Annual General Meeting ("AGM") of Unilever Consumer Care Limited ("Company") will be held on **Tuesday, 14th May 2024 at 11:00 a.m.** The AGM will be conducted virtually by using **Digital Platform** through the link <https://unilevercl.bdvirtualagm.com> to transact the following businesses:

1. To receive, consider and adopt the Audited Financial Statements for the year ended on 31st December 2023 together with the Directors' Report and the Auditors' Report thereon.
2. To approve dividend for the year ended on 31st December 2023.
3. To elect/re-elect Directors in the vacancies caused under Article 85 of the Articles of Association of the Company.
4. To appoint Statutory Auditors for the year 2024 and to fix their remuneration.
5. To appoint Corporate Governance Compliance Auditors for the year 2024 and to fix their remuneration.

By order of the Board

Md. Naharul Islam Molla
Company Secretary

Dhaka, 08 April 2024

Notes:

1. The Shareholders whose names appeared on the Member/Depository Register as on "Record Date" i.e. 02nd April 2024 are eligible to participate in the 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 100 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 and number of shares (held on "Record Date") as proof of their identity 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 <https://www.unileverconsumercarebd.com>
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 2023 containing necessary statements and reports will be emailed to the Shareholders' email address in due course and also be available in Company's website.