

GlaxoSmithKline Bangladesh Limited

Registered Office: Fouzderhat Industrial Area

North Kattali, Chattogram

Corporate Office: House: 2A, Road: 138

Gulshan: 1, Dhaka 1212

PROXY FORM

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

Mr.....

Of

another member of the Company, whom failing Mr.....

of

another member of the Company, as my proxy to vote and act for me, and on my behalf, at the Extra-Ordinary General Meeting of the Company to be held on Sunday, the 16th August, 2020 at 11:00 a.m. using **Digital Platform** and at any adjournment thereof.

Dated this day of 2020

(Signature of the Proxy)

(Signature of the Shareholders)

Dated:

Folio No / BO ID:.....

Dated:

Note:

A member entitled to attend and vote at the Extra-Ordinary General Meeting may appoint a Proxy, another member of the Company 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 gsk.bangladesh-info@unilever.com not later than 48 hours before the time appointed for the meeting.