

Management Proxy Circular



REPUBLIC OF TRINIDAD & TOBAGO

THE COMPANIES ACT, CH. 81:01 s. 144

1. **Name of Company:** UNILEVER CARIBBEAN LIMITED Company No.: U 464 (C)

2. **Particulars of Meeting:**

Ninety-Fourth Annual Meeting of Unilever Caribbean Limited to be held at the Hyatt Regency Trinidad, 1 Wrightson Road, Port of Spain, Trinidad on Tuesday, 6 June, 2023 at 10:30 a.m.

3. **Solicitation:**

It is intended to vote the Proxy hereby solicited by the Management of the Company (unless the Shareholder directs otherwise) in favour of all resolutions specified in the Proxy Form sent to the Shareholders with this Circular, and, in the absence of a specific direction, in the discretion of the Proxy Holder in respect of any other resolution.

4. **Any Director's statement submitted pursuant to section 76(2):**

No statement has been received from any Director pursuant to Section 76(2) of the Companies Act, Ch. 81:01

5. **Any Auditor's statement submitted pursuant to Section 171 (1):**

No statement has been received from the Auditors of the Company pursuant to Section 171(1) of the Companies Act, Ch.81:01.

6. **Any Shareholder's proposal submitted pursuant to Section 116 (a) and 117 (2):**

No proposal has been received from any Shareholder pursuant to Section 116(a) and 117(2) of the Companies Act, Ch. 81:01.

Date	Name and Title	Signature
15 May 2023	Aegis Business Solutions Limited Company Secretary	