



Notice of Annual Meeting

Notice is hereby given that the Ninety-Third Annual Meeting of the Shareholders of Unilever Caribbean Limited (“the Company”) will be held on **Friday, 10 June, 2022** at 10.30 a.m. in the Boardroom, Unilever Caribbean Limited, Eastern Main Road, Champs Fleurs, Trinidad. The meeting will be in a completely virtual format, whereby shareholders may attend and participate in the meeting via live webcast, by accessing a link and following the registration steps. The meeting will be held for the following purposes:

1. To receive and consider the Audited Financial Statements of the Company for the financial year ended 31 December 2021, together with the Reports of the Directors and Auditors thereon.
2. To take note of the Final Dividend declared for the year ended 31 December, 2021.
3. To re-elect Mr. Jorge Enrique Rodriguez Espinosa as a Director in accordance with section 4.3.1 of Bye law No.1 of the Company for a term from his date of election until the close of the third Annual Meeting of the Company following his election or until retirement in accordance with section 4.4.1 of Bye law No. 1.
4. To re-elect Mr. Nicholas Gomez as a Director in accordance with section 4.3.1 of Bye law No.1 of the Company for a term from his date of election until the close of the third Annual Meeting of the Company following his election or until retirement in accordance with section 4.4.1 of Bye law No. 1.
5. To elect Mr. Fabio Murillo Bendeck as a Director in accordance with section 4.3.1 of Bye law No.1 of the Company for a term from his date of election until the close of the second Annual Meeting of the Company following his election or until retirement in accordance with section 4.4.1 of Bye law No. 1.
6. To re-appoint Messrs. KPMG as Auditors of the Company to hold office until the close of the next Annual Meeting and to authorize the Directors to fix their remuneration for the ensuing year.

By order of the Board

AEGIS BUSINESS SOLUTIONS LIMITED

Company Secretary

18 Scott Bushe Street Port of Spain

Date: 17 May, 2022

NOTES:

Attendance at the Meeting

1. Only shareholders on record at the close of business on 13 May, 2022, the date fixed by the Directors as the record date, are entitled to receive notice of the annual meeting.
2. As a result of the COVID-19 pandemic and Public Health Regulations, the Company is holding the meeting as a completely virtual meeting, which will be conducted via live webcast in accordance with the Company's By Laws. All registered shareholders, regardless of geographical location and equity ownership levels, will have an equal opportunity to participate in the meeting and engage with the directors of the Company and its management. Shareholders will not be able to physically attend the meeting in person.
3. Shareholders are required to pre-register during the period 19 May, 2022 to 2 June, 2022 using the following steps:
 - a. Visit www.unilever.tt/investor-relations/ and click on the banner "**UCL93rd Annual Meeting of Shareholders**".
 - b. Select "**Register to Attend Meeting**" and complete the form provided by inserting your full name, address, contact number, date of birth, email address, valid identification number (National ID card, Passport or Driver's Permit).
 - c. Your information will be validated through the Trinidad and Tobago Central Depository and once you are confirmed as a shareholder on record as at 13 May, 2022, you will receive an email with your unique username and password login credentials which will enable you to attend the meeting on 10 June, 2022.
4. Pre-registration forms will also be available at the offices of the Company Secretary, Aegis Business Solutions Limited (contact information below) during the period 19 May, 2022 to 2 June, 2022 in order to facilitate registration to attend the meeting. You will be required to provide the same information as set out at **3. b.** above. Once validated, you will be contacted via email with your login credentials which will enable you to attend the meeting on 10 June, 2022.
5. A shareholder who wishes to appoint a proxy holder is required to visit the website, <https://www.unilever.tt/investor-relations/>, to download and print the required form. A proxy holder will only be able to attend the meeting once the shareholder's information is validated. The login credentials will be shared with the shareholder who in turn will provide them to the proxy holder.



Proxy Forms will also be available at the offices of the Company Secretary:

Aegis Business Solutions Limited
18 Scott Bushe Street
Port of Spain

Dividend

A final dividend of \$4.30 declared for the financial year ended 31 December, 2021 will be payable on 27 June, 2022, to shareholders on record at the close of business on 10 June, 2022.

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-Third Annual Meeting of Unilever Caribbean Limited to be held virtually via live webcast from the Boardroom, Unilever Caribbean Limited, Eastern Main Road, Champs Fleurs, Trinidad on Friday, 10 June, 2022 at 10:30 a.m.

Shareholders who wish to appoint a proxy (other than the Chairman), to attend the meeting virtually shall be required to:

i. Submit a valid proxy form; and

ii. Pre-register during the period 19 May, 2022 to 2 June, 2022 via the following steps:

Visit www.unilever.tt/investor-relations/ and click on the banner “**UCL 93rd Annual Meeting of Shareholders**”

Select “Proxy Form”, download, print and fill in the requested information in respect of the shareholder (full name; address; date of birth; valid identification number [**National ID Card, Passport or Driver’s Permit**]; and a valid email address) as well as the name; address; and a valid email address for the proxy holder, in the spaces provided. Proxy registration closes at 10:00 a.m. on 2 June, 2022.

The information submitted upon registration will be validated through the Trinidad and Tobago Central Depository. Subsequent to verification that the shareholder is on record as at 13 May, 2022 an email shall be sent to the proxy holder, with your unique username and password login credentials, to attend the meeting virtually.

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
17 May, 2022	Aegis Business Solutions Limited Company Secretary	