

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	