

# Proxy Form



Republic of Trinidad and Tobago  
The Companies Act, Ch. 81:01 s. 143 (1)

- Name of Company:** UNILEVER CARIBBEAN LIMITED Company No.: U464 (C)
- Particulars of Meeting:** Ninety-Fourth Annual Meeting of Unilever Caribbean Limited to be held at Hyatt Regency Trinidad, 1 Wrightson Road, Port of Spain, Trinidad on **Tuesday, 6 June, 2023** at 10:30 a.m.

I /We \_\_\_\_\_

(BLOCK LETTERS PLEASE)

of \_\_\_\_\_

shareholder/s in the above Company appoint:

the Chairman of the Meeting

**or failing him** \_\_\_\_\_ of \_\_\_\_\_

to be my/our proxy to vote for me/us and on my/our behalf at the above meeting and any adjournments thereof in the same manner, to the same extent and with the same powers as if I/we was/were present at the said meeting or such adjournment or adjournments thereof and in respect of the resolutions listed below to vote in accordance with my/our instructions.

*Please indicate with an 'X' in the spaces below and overleaf your instructions on how you wish your votes to be cast. Unless otherwise instructed, the proxy will exercise his/her discretion as to how he/she votes or whether he/she abstains from voting. Please consider Notes 1 to 6 below for assistance to complete and deposit this Proxy Form.*

		FOR	AGAINST
Resolution 1:	To receive and consider the Audited Financial Statements of the Company for the financial year ended on 31 December, 2022, together with the Reports of the Directors and Auditors thereon.		
Resolution 2:	To re-elect Mrs. Camille Chatoor as a Director in accordance with section 4.3.1 of Bye law No.1 of the Company for a term from her date of election until the close of the third Annual Meeting of the Company following her election or until retirement in accordance with section 4.4.1 of Bye law No. 1.		
Resolution 3:	To re-elect Mrs. Danielle Chow as a Director in accordance with section 4.3.1 of Bye law No.1 of the Company for a term from her date of election until the close of the third Annual Meeting of the Company following her election or until retirement in accordance with section 4.4.1 of Bye law No. 1.		
Resolution 4:	To elect Mr. Ignacio Segares 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 first Annual Meeting of the Company following his election or until retirement in accordance with section 4.4.1 of Bye law No. 1.		
Resolution 5:	To elect Mr. Camilo Trujillo 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.		

## PROXY FORM (continued)

Resolution 6:	To elect Ms. Daniela Bucaro as a Director in accordance with section 4.3.1 of Bye law No.1 of the Company for a term from her date of election until the close of the first Annual Meeting of the Company following her election or until retirement in accordance with section 4.4.1 of Bye law No. 1.		
Resolution 7:	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.		

Signature/s of Shareholder/s \_\_\_\_\_

Dated this \_\_\_\_\_ day of \_\_\_\_\_ 2023.

### NOTES:

1. A shareholder may appoint a proxy of his/her own choice. If such an appointment is made, delete the words "the Chairman of the Meeting" from the Proxy Form and insert the name and address of the person appointed proxy in the space provided and initial the alteration.
2. If the appointor is a corporation or association this Proxy Form must be signed under its common seal or stamp and/or under the hand of an officer of the corporation or attorney duly authorized in that behalf. If the appointer is a Clearing Agency this Proxy Form must be signed in accordance with the Service Rules.
3. In the case of joint shareholders, the names of all joint shareholders must be stated on the Proxy Form and all joint shareholders must sign the Proxy Form.
4. A shareholder who is a body corporate may authorize an individual by resolution of its directors or governing body to represent it at this Annual Meeting.
5. If the Proxy Form is returned without any indication as to how the person-appointed proxy shall vote, the proxy will exercise his/her discretion as to how he/she votes or whether he/she abstains from voting.
6. To be valid, this Proxy Form must be completed and deposited at the office of the Registrar at the address below not less than 48 hours (excluding Saturdays, Sundays and public holidays) before the time fixed for holding the meeting or adjourned meeting.

### Mail or Hand deliver to:

**The Registrar Department  
The Trinidad and Tobago Central Depository  
10<sup>th</sup> Floor, Nicholas Towers  
63 - 65 Independence Square, Port of Spain  
Trinidad, W.I.**