



**Unilever**  
**UNILEVER PAKISTAN LIMITED**  
**AVARI PLAZA, FATIMA JINNAH ROAD,**  
**KARACHI - 75530**

**Extraordinary General Meeting - Polling on Special Business**

**Polling on Special Business**

In continuation to Notice of Extraordinary General Meeting published on 16th November 2024 the members are hereby notified that pursuant to Companies (Postal Ballot) Regulations, 2018 the Ballot Paper is attached.

**BALLOT PAPER**

**EXTRAORDINARY GENERAL MEETING**

Ballot paper for voting through post for the Special Businesses at the Extraordinary General Meeting of Unilever Pakistan Limited to be held on Friday, December 06th, 2024, at 10:30 a.m. at the OICCI, Karachi. Website: [www.unilever.pk](http://www.unilever.pk)

Folio Number	
Name of Shareholder / Proxy Holder	
Registered Address	
Number of shares Held	
CNIC/Passport No. (in case of foreigner)(copy to be attached)	
Additional information and enclosures (in case of representative of body corporate, corporation, and federal Government)	
Name of Authorized Signatory	
CNIC/Passport No. (in case of foreigner) of Authorized Signatory (copy to be attached)	

**Resolution for Special Business (1)**

Resolution	I/We assent to the Resolution (FOR)	I/We dissent to the Resolution (AGAINST)
Special Business (1):		
Subject to sanction of the Scheme of Arrangement between Unilever Pakistan and Magnum Pakistan and their respective members by the Hon'ble High Court of Sindh at Karachi ("High Court") in terms of the draft laid before this EOGM, and for purpose of identification signed by the Chief Executive Officer or Company Secretary thereof, or with such alteration or modification thereof as may be directed by the High Court approval be and is hereby given to the aforesaid Scheme of Arrangement for the purpose of:		
1. That Scheme of Arrangement under Sections 279 to 283 of the Companies Act 2017 between Unilever Pakistan and its members and Magnum Pakistan and its members put before the meeting be and is hereby agreed, approved and adopted, subject to any modification which may be required by the High Court.		
2. The Company Secretary of Unilever Pakistan on behalf of Unilever Pakistan to do or cause to be done all acts, deeds and things as may be considered necessary and appropriate, ancillary or incidental on behalf of Unilever Pakistan for the completion and implementation of the demerger in accordance with the Scheme of Arrangement, including, without limitation:		
i. to make such amendments, alterations to and modifications in the Scheme of Arrangement from time to time as may be required by the High Court or any other regulator, and any such modifications shall also be deemed to have been approved by the members of Unilever Pakistan through this resolution without the need for passing a fresh resolution;		
ii. to take such other actions and execute such other documents as may be necessary or expedient for the purpose of giving effect to the spirit and intent of the above resolutions;		
iii. to take and complete the steps to effectuate all or any of the resolutions passed hereby;		
iv. to submit all such documents and information as may be required by the High Court or any other regulator in relation to the demerger of the Ice Cream Business from Unilever Pakistan into Magnum Pakistan and obtain their sanction in terms of Sections 279 to 283 of the Companies Act 2017, execute and sign all such documents including certificates, applications, notices, reports, letters and any other document or instrument, including (without limitation) any amendments, additions, deletions or substitutions to any of the foregoing as may be required in respect of the demerger, or any action incidental or ancillary thereto;		
v. to delegate all or any of the powers hereby granted in favor of legal counsels, consultants, advisors and/or any other person and to authorize them to exercise such powers and to make statements, submissions, filings etc. before the High Court or any other regulator for the implementation of the Scheme of Arrangement for the demerger of the Ice Cream Business of Unilever Pakistan into Magnum Pakistan; and		
vi. to perform all other actions, deeds, acts, etc. that are required to complete the proposed transaction.		
3. Any other act be performed or step be taken which may be ancillary and/or incidental to the above and necessary to fully achieve the object of this resolution.		

**Notes:**

- Dully filled ballot paper should be sent to the Chairman of Unilever Pakistan Limited at Avari Plaza Fatima Jinnah Road, Karachi - 75530 or e-mail at [Corporate.Secretarial@unilever.com](mailto:Corporate.Secretarial@unilever.com).
- Copy of CNIC/ Passport (in case of foreigner) should be enclosed with the postal ballot form.
- Ballot paper should reach the Chairman within business hours by or before Thursday December 05th, 2024. Any postal ballot received after this date, will not be considered for voting.
- Signature on ballot paper should match with signature on CNIC/ Passport. (in case of foreigner).
- Incomplete, unsigned, incorrect, defaced, torn, mutilated, over written poll paper will be rejected.
- In case of a representative of a body corporate, corporation or Federal Government, the Ballot Paper Form must be accompanied by a copy of the CNIC of an authorized person, an attested copy of Board Resolution, Power of Attorney, Authorization Letter etc., in accordance with Section(s) 138 or 139 of the Companies Act, 2017 as applicable.

Ballot Paper form has also been placed on the website of the Company at: [www.unilever.pk](http://www.unilever.pk) Members may download the ballot paper from the website or use an original/photocopy published in newspapers.

Date: \_\_\_\_\_

Shareholder/Proxy holder Signature/Authorized Signatory  
(In case of corporate entity, please affix company stamp)

