

# FORM OF PROXY

## EXTRA ORDINARY GENERAL MEETING

The Company Secretary  
**UNILEVER PAKISTAN LIMITED**  
Avari Plaza, Fatima Jinnah Road,  
Karachi.

I/We \_\_\_\_\_  
of \_\_\_\_\_  
a member of Unilever Pakistan Limited hereby appoint \_\_\_\_\_  
of \_\_\_\_\_ or failing him  
\_\_\_\_\_ of \_\_\_\_\_

who is/are also member/s of Unilever Pakistan Limited to act as my/our proxy to participate and vote for me/us and on my/our behalf at the Extra Ordinary General Meeting of the shareholders of the Company to be held on Friday the 6th day of December 2024 at 10:30 a.m. and at any adjournment thereof.

Signed this \_\_\_\_ day of \_\_\_\_\_ 2024.

Folio No.	CDC Participant ID No.	CDC Account/ Sub-Account No.	No. of Shares held

Signature on Rs.5/-  
Revenue Stamp

**Witness:1**

Signature \_\_\_\_\_

Name \_\_\_\_\_

CINC# \_\_\_\_\_

Address \_\_\_\_\_

\_\_\_\_\_

**Witness:2**

Signature \_\_\_\_\_

Name \_\_\_\_\_

CINC# \_\_\_\_\_

Address \_\_\_\_\_

\_\_\_\_\_

**Notes:**

1. The proxy must be a member of the Company.
2. The signature must tally with the specimen signature/s registered with the Company
3. If a proxy is granted by a member who has deposited his/her shares in Central Depository Company of Pakistan Limited, the proxy must be accompanied with participant's ID number and CDC account/sub-account number along with attested photocopies of Computerized National Identity Card (CNIC) or the Passport of the beneficial owner. Representatives of corporate members should bring the usual documents required for such purpose.
4. The instrument of Proxy properly completed should be deposited at the Registered Office of the Company not less than 48 hours before the time of the meeting excluding holidays.