

Form of Proxy

The Secretary
Unilever Pakistan Foods Limited
Avari Plaza, Fatima Jinnah Road
Karachi-75530, Pakistan.

I/We ABDUL SATTAR son/daughter/wife of SIRAJ DIN shareholder of Unilever Pakistan Foods Limited, holding 01 ordinary shares hereby appoint Mr./Ms. FAIZA RAFIQ having CNIC No. 42301-107785244 [state relationship (if any) with the proxy; required by Government regulations] and the son/daughter/wife of _____, (holding _____ ordinary shares in the Company under Folio No. _____) [required by Government; delete if proxy is not the Company's shareholder] as my / our proxy, to attend and vote for me / us and on my / our behalf at the 22nd Annual General Meeting of the Company to be held on April 09, 2020 and / or any adjournment thereof.

Signed this 03 day of April 2020.

Witness 1:

Signature: *Siraj Hassan*
Name: Siraj Hassan
CNIC #: 422015-052927-3
Address: _____

Abdul Sattar

Abdul Sattar
(Signature should agree with the specimen signature registered with the Company)

**Sign across Rs. 5/-
Revenue Stamp**

Witness 2:

Signature: *Zubair*
Name: Zubair
CNIC #: 42301-9301902-9
Address: _____

Signature of Member(s)

1365

Shareholder's Folio No. _____

and / or CDC Participant I.D. No. _____

and Sub- Account No. 34101-7048031-5

Shareholder's CNIC #: _____

Note:

- The Member is requested to:
 - affix Revenue Stamp of Rs. 5/- at the place indicated above.
 - sign across the Revenue Stamp in the same style of signature as is registered with the Company.
 - write down his/her/their Folio Number.
 - attach an attested photocopy of their valid Computerised National Identity Card/ Passport/Board Resolution and the copy of CNIC of the proxy, with this proxy form before submission.
- In order to be valid, this Proxy Form must be received at the Registered Office of the Company at least 48 hours before the time fixed for the Meeting, duly completed in all respects.
- Shareholders or their Proxies should bring their original valid Computerised National Identity Card or original valid Passport for their identification, CDC shareholders should also bring their Participant's ID Number and their Account Number.
- Detailed procedure is given in the Notes to the Notice of AGM.