

**UNILEVER PAKISTAN FOODS LIMITED**

**ANNUAL GENERAL MEETING**

**POLLING ON SPECIAL RESOLUTION**

**BALLOT PAPER**

Ballot paper for voting through post for the Special Businesses at the Annual General Meeting to be held on Thursday, April 16, 2024, at 10:30 a.m. at The Institute Chartered Accountants of Pakistan, Chartered Accountants Avenue, Clifton, Block-8, Karachi. Website: www.unileverpk

|  |  |
| --- | --- |
| Folio / CDC Account Number |  |
| Name of Shareholder / Proxyholder |  |
| 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)

**Approval for Online Transmission of Annual Audited Financial Statements:**

“RESOLVED that the Company may transmit the annual audited financial statements to the members via QR enabled code and weblink, in place of CD / DVD /USB, as allowed by the Securities and Exchange Commission of Pakistan vide its $.R.O. 389(I)/2023 dated 21st March 2023.

RESOLVED FURTHER that the Chief Executive Officer, Chief Financial Officer and the Company Secretary be and hereby are jointly and singularly authorized to do all such acts and take all such steps as may be necessary or desirable to give effect to the foregoing resolution.”

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| --- | --- | --- | --- |
| Instructions For Poll:  Please indicate your vote by ticking (√) the relevant box.  In case if both the boxes are marked as (√), you poll shall be treated as “Rejected”.  I/we hereby exercise my/our vote in respect of the above resolutions through ballot by conveying my/our assent or dissent to the resolution by placing tick(v) mark in the appropriate box below; | | | |
| **Resolution** | **No. of ordinary shares for which vote cast** | **I / We Assent to the Resolution (FOR)** | **I / We Dessent to the Resolution (AGAINST)** |
| Resolution for Special Business (1): Approval for Online Transmission of Annual Audited Financial Statements |  |  |  |

**Notes:**

1. Dully filled ballot paper should be sent to the Chairman of Pakistan Unilever Pakistan Foods Limited at Avari Plaza Fatima Jinnah Road, Karachi – 75530 or e-mail at Corporate. Secretarial @ unilever.com

2. Copy of CNIC/ Passport (in case of foreigner) should be enclosed with the postal ballot form.

3. Ballot paper should reach the Chairman within business hours by or before Monday, April 15, 2024, Any postal ballot received after this date, will not be considered for voting.

4. Signature on ballot paper should match with signature on CNIC/ Passport. (in case of foreigner).

5. Incomplete, unsigned, incorrect, defaced, torn, mutilated, over written poll paper will be rejected.

6. 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. In the case of foreign body corporate etc., all documents must be attested by the Counsel General of Pakistan having jurisdiction over the member.

Ballot Paper form has also been placed on the website of the Company at: 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)