



FORM OF PROXY EXTRAORDINARY 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 Tuesday the 27th day of May 2025 at 10:30 a.m. virtually through online video link and at any adjournment thereof.

Signed this _____ day of _____ 2025.

FolioNo.	No. of Shares held

Signature on Rs.5/-
Revenue Stamp

Witness:1

Signature _____

Name _____

CNIC# _____

Address _____

Witness:2

Signature _____

Name _____

CNIC# _____

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. 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.