



Polling on Special Business

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 to be held on Tuesday, May 27th, 2025, at 10:30 a.m. virtually through online video link.

Website: www.unilever.pk

Folio Numbers	
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)

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 () mark in the appropriate box below;

Resolution	No. of ordinary shares for which votes cast	I/We assent to the Resolution (FOR)	I/We dissent to the Resolution (AGAINST)
Special Business (1): "Resolved that, the Company be and hereby approves the reduction of its paid-up share capital, from PKR 661,062,050 to PKR 615,578,850, as a			

result of and through the cancellation of 909,664 shares, pertaining to its Ice Cream Business, pursuant to the Scheme of Arrangement.”			
Special Business (2): “Resolved further that, all other resolutions and documents approved in the Extraordinary General Meeting of the Company shall remain unchanged and as approved.”			
Special Business (3): “Resolved further that Mr. Aman Ghanchi, be and is hereby authorized to do all such acts, deeds and things necessary, in relation to the Scheme, its implementation and take any such actions ancillary to the foregoing including the filing of the report before the High Court of Sindh at Karachi as a consequence of the passing of this resolution.”			

Notes:

1. Duly filled ballot paper should be sent to the Company Secretary of Pakistan Unilever Pakistan 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 Company Secretary within business hours by or before Monday, May 26th, 2025. 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 as well.

Date: _____

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