

Proxy Form

<p>96th ANNUAL GENERAL MEETING TO BE HELD AT 10.00 AM ON THURSDAY 6 MAY, 2021 AT UNILEVER NIGERIA PLC HEAD OFFICE 1 BILLINGS WAY OREGUN, IKEJA LAGOS.</p> <p>I/WE being a member/ Members of UNILEVER NIGERIA PLC. hereby appoint** of or failing him, the Chairman of the meeting as my/our proxy to act and vote for me/us and on my/our behalf at the Annual General Meeting of the Company to be held on 6 May, 2021 and at any adjournment thereof:</p> <p>Dated this day of 2021</p> <p>Shareholder's Signature.....</p>	<p>ORDINARY BUSINESS</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 75%;">RESOLUTION</th> <th style="width: 8%;">FOR</th> <th style="width: 8%;">AGAINST</th> <th style="width: 8%;">ABSTAIN</th> </tr> </thead> <tbody> <tr> <td>To elect MR JAIME AGUILERA as a Director</td> <td></td> <td></td> <td></td> </tr> <tr> <td>To elect MR MICHAEL IKPOKI as a Director</td> <td></td> <td></td> <td></td> </tr> <tr> <td>To re-elect AMMUNA LAWAN ALI as a Director</td> <td></td> <td></td> <td></td> </tr> <tr> <td>To re-elect MR FELIX ENWEMADU as a Director</td> <td></td> <td></td> <td></td> </tr> <tr> <td>To re-elect MRS ADESOLA SOTANDE-PETERS as a Director</td> <td></td> <td></td> <td></td> </tr> <tr> <td>To authorise Directors to fix the Auditors Remuneration</td> <td></td> <td></td> <td></td> </tr> <tr> <td>To elect Shareholders' Representatives on the Audit Committee</td> <td></td> <td></td> <td></td> </tr> </tbody> </table> <p>SPECIAL BUSINESS</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 75%;">RESOLUTION</th> <th style="width: 8%;">FOR</th> <th style="width: 8%;">AGAINST</th> <th style="width: 8%;">ABSTAIN</th> </tr> </thead> <tbody> <tr> <td>To fix the Directors' Remuneration</td> <td></td> <td></td> <td></td> </tr> <tr> <td>To approve a general mandate authorizing the Company during the 2021 financial year and up to the date of the next AGM, to procure goods and services necessary for its day to day operations from its related parties or interested persons on normal commercial terms consistent with the Company's Transfer Pricing Policy</td> <td></td> <td></td> <td></td> </tr> <tr> <td>To pass the sub-joined Resolutions authorizing the Directors to separate the Company's Tea business to a newly-incorporated dedicated tea company in Nigeria in the Unilever group as part of Unilever global Separation transaction</td> <td></td> <td></td> <td></td> </tr> </tbody> </table> <p>Please indicate with an 'X' in the appropriate square how you wish your votes to be cast on the resolutions referred to above. Unless otherwise instructed, the proxy will vote or abstain from voting at his discretion.</p> <p>List of Proposed Proxies</p> <table style="width: 100%; border: none;"> <tr> <td style="width: 33%;">- His Majesty N A Achebe</td> <td style="width: 33%;">- Mr Mutiu Sunmonu</td> <td style="width: 33%;">- Mr Michael Ikpoki</td> </tr> <tr> <td>- Mr Felix Enwemadu</td> <td>- Sir Sunny Nwosu</td> <td>- Mr Boniface Okezie</td> </tr> <tr> <td>- Mr Matthew Akinlade</td> <td>- Mr Gbenga Idowu</td> <td>- Mrs Bisi Bakare</td> </tr> <tr> <td>- Mr Adebayo Adeleke</td> <td>- Mr Nornah Awoh</td> <td>- Mr Bright Nwabuogwu</td> </tr> <tr> <td>- Mr Patrick Ajidua</td> <td>- Mrs Samiat Adebanke Odunuga</td> <td></td> </tr> <tr> <td>- Ms Ganiat Adetutu Siyanbola</td> <td></td> <td></td> </tr> </table>	RESOLUTION	FOR	AGAINST	ABSTAIN	To elect MR JAIME AGUILERA as a Director				To elect MR MICHAEL IKPOKI as a Director				To re-elect AMMUNA LAWAN ALI as a Director				To re-elect MR FELIX ENWEMADU as a Director				To re-elect MRS ADESOLA SOTANDE-PETERS as a Director				To authorise Directors to fix the Auditors Remuneration				To elect Shareholders' Representatives on the Audit Committee				RESOLUTION	FOR	AGAINST	ABSTAIN	To fix the Directors' Remuneration				To approve a general mandate authorizing the Company during the 2021 financial year and up to the date of the next AGM, to procure goods and services necessary for its day to day operations from its related parties or interested persons on normal commercial terms consistent with the Company's Transfer Pricing Policy				To pass the sub-joined Resolutions authorizing the Directors to separate the Company's Tea business to a newly-incorporated dedicated tea company in Nigeria in the Unilever group as part of Unilever global Separation transaction				- His Majesty N A Achebe	- Mr Mutiu Sunmonu	- Mr Michael Ikpoki	- Mr Felix Enwemadu	- Sir Sunny Nwosu	- Mr Boniface Okezie	- Mr Matthew Akinlade	- Mr Gbenga Idowu	- Mrs Bisi Bakare	- Mr Adebayo Adeleke	- Mr Nornah Awoh	- Mr Bright Nwabuogwu	- Mr Patrick Ajidua	- Mrs Samiat Adebanke Odunuga		- Ms Ganiat Adetutu Siyanbola		
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For Company's use only	No. of Shares	
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**Please
affix
postage
stamp**

THE REGISTRAR
GREENWICH REGISTRARS & DATA SOLUTIONS,
274, MURTALA MUHAMMED WAY
ALAGOMEJI, YABA, LAGOS

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