



Proxy Form

Serial No.

47th Annual General Meeting To Be Held be held VIRTUALLY and streamed live on http://ulghagm.com/ from Unilever Ghana PLC, No. Ind/A/3A-4, Heavy Industrial Area, Tema on Thursday, May 27 2021 at 10:00am for the following purposes:	For Company's Use	No. of Shares		
I/We (Insert full name)	RESOLUTION	FOR	AGAINST	ABSTAIN
of (Insert full address)	To re-elect Dr. Mrs. Edith Dankwa as a Director			
	To re-elect Mr. Michael Odinakachi Ubeh as a Director			
	To re-elect Mrs Nana Yaa Owusu-Ansah as a Director			
	To approve Directors' Fees			
	To Appoint an Auditor			
	To authorise the Directors to fix the Remuneration of the Auditor.			
being a member(s) of Unilever Ghana PLC, hereby appoint (insert full name) or failing him the Chairman of the Meeting as my/our proxy to vote for me/ us and on my/our behalf at the Annual General Meeting of that Company to be held on Thursday, May 27 2021 and at any and every adjournment thereof.	To Consider and if thought fit, pass the following sub-joined resolutions as special resolutions of the Company: i. That the proposed separation of the Company's tea business (the "Tea Business") and all assets attached to or deployed in connection with the Tea Business (as will be more particularly described in the relevant transaction documents) to a newly-incorporated dedicated tea company in Ghana in the Unilever group (the "Separation") on such terms and conditions as may be agreed by the Board of Directors of the Company ("the Board"), is hereby approved subject to obtaining relevant regulatory approvals; ii. That the Board is hereby authorized to execute all relevant documents, appoint such professional advisers, take all necessary steps and to do such other acts or things as may be necessary, supplementary, consequential or incidental to giving effect to or supporting the Separation including obtaining the relevant regulatory approvals and complying with the directives of any regulatory authority; and iii. That all acts carried out by the Board and management of the Company hitherto in connection with the above, be and are hereby ratified.			
	Please indicate with an "X" in the appropriate square how you wish your votes to be cast on the resolution referred to above. Unless otherwise instructed the proxy will vote or abstain from voting at his discretion.			
Dated thisday of May, 2021.				

Shareholder's signature: (before posting the above form, please tear off this part and retain it)

THIS PROXY FORM SHOULD NOT BE COMPLETED AND SENT TO THE REGISTRARS IF THE MEMBER WILL BE ATTENDING THE MEETING

NOTES

- (1) In the case of joint holders, each should sign.
- (2) If executed by a Corporation, the Proxy Form should bear its Common Seal or be signed on its behalf by a Director.
- (3) Please sign the above Proxy Form and send via email to registrar.services@myumbbank.com or deposit it at the Registered Office of the Registrars of the Company, Universal Merchant Bank Ghana Limited, not less than 48 hours before the Meeting.