



UNILEVER CARIBBEAN LIMITED

NOTICE

Pursuant to Section 64 (1) (b) of the Securities Act 2012

Unilever Caribbean Limited advises that at its Annual Meeting held on October 29, 2020, a resolution was passed to make effective the following changes:

- To amend the Company's By-Law No 1 generally relating to the affairs of the company (Clauses: 6.1, 13.1, 13.2, 13.7.2, 13.7.3, 13.7.4, 13.7.7, 13.10, 13.12.1, 13.12.2, 13.12.3, 19.1 and 19.9.2) to permit the holding of virtual shareholders' meetings and to allow for electronic notices to be served on shareholders.

Any shareholder requiring further information may contact Aegis Business Solutions Limited by e-mail at info@aegistt.com or by telephone at 625-6473 extension 276.

By order of the Board

Aegis Business Solutions Limited

Company Secretary

18 Scott Bushe Street

Port of Spain

October 30, 2020