Notice of Annual Meeting

Notice is hereby given that the Ninety-Fourth Annual Meeting of the Shareholders of Unilever Caribbean Limited ("the Company") will be held on **Tuesday, 6 June, 2023** at 10.30 a.m. at the Hyatt Regency Trinidad, 1 Wrightson Road, Port of Spain, Trinidad. The meeting will be held for the following purposes:

1. To receive and consider the Audited Financial Statements of the Company for the financial year ended 31 December 2022, together with the Reports of the Directors and Auditors thereon.
2. To take note of the Final Dividend declared for the year ended 31 December, 2022.
3. To re-elect Mrs. Camille Chatoor as a Director in accordance with section 4.3.1 of Bye law No.1 of the Company for a term from her date of election until the close of the third Annual Meeting of the Company following her election or until retirement in accordance with section 4.4.1 of Bye law No. 1.
4. To re-elect Mrs. Danielle Chow as a Director in accordance with section 4.3.1 of Bye law No.1 of the Company for a term from her date of election until the close of the third Annual Meeting of the Company following her election or until retirement in accordance with section 4.4.1 of Bye law No. 1.
5. To elect Mr. Ignacio Segares as a Director in accordance with section 4.3.1 of Bye law No.1 of the Company for a term from his date of election until the close of the first Annual Meeting of the Company following his election or until retirement in accordance with section 4.4.1 of Bye law No. 1.
6. To elect Mr. Camilo Trujillo as a Director in accordance with section 4.3.1 of Bye law No.1 of the Company for a term from his date of election until the close of the second Annual Meeting of the Company following his election or until retirement in accordance with section 4.4.1 of Bye law No. 1.
7. To elect Ms. Daniela Bucaro as a Director in accordance with section 4.3.1 of Bye law No.1 of the Company for a term from her date of election until the close of the first Annual Meeting of the Company following her election or until retirement in accordance with section 4.4.1 of Bye law No. 1.
8. To re-appoint Messrs. KPMG as Auditors of the Company to hold office until the close of the next Annual Meeting and to authorize the Directors to fix their remuneration for the ensuing year.

By order of the Board

AEGIS BUSINESS SOLUTIONS LIMITED
Company Secretary
18 Scott Bushe Street, Port of Spain
Date: 15 May, 2023

NOTES:

Attendance at the Meeting

1. Only shareholders on record at the close of business on 10 May, 2023, the date fixed by the Directors as the record date, are entitled to receive notice of the annual meeting.
2. A shareholder entitled to attend and vote at the Annual Meeting is entitled to appoint a proxy or proxies, or one or more alternate proxies to attend and act at the meeting in the manner and to the extent authorized by the proxy and with the authority conferred by the proxy. A proxy need not be a shareholder.
3. A shareholder who is a body corporate, may, in lieu of appointing a proxy, authorise an individual by resolution of its directors or governing body to represent it at the Annual Meeting.

Dividend

A final dividend of $2.80 declared for the financial year ended 31 December, 2022 will be payable on 26 June, 2023 to shareholders on record at the close of business on 9 June, 2023.