



NOTICE OF MEETING

Notice is hereby given that the next Annual General Meeting of the Members of Unilever Ghana PLC will be held at the Ghana College of Physicians and Surgeons, Accra on Friday, 23rd May 2025 at 10.00 a.m. for the following purposes:

AGENDA

1. To receive the Report of the Directors, the financial position as at 31st December, 2024 together with the Accounts for the year ended on that date and the Report of the Auditors thereon.
2. To declare Dividend.
3. To re-elect or appoint the following Directors of the Company;
 - a. To re-elect Mr. George Owusu-Ansah who is retiring by rotation.
 - b. To re-elect Mr Michael Otchere Duah who is retiring by rotation.
 - c. To re-elect Mr. Philip Sowah who is retiring by rotation.
 - d. To appoint Mr. Brett Clark as a Director.
4. To approve the terms of appointment of a Manager.
5. To approve Directors' fees.
6. To authorize the Directors to fix the remuneration of the Auditors.

A Member of the Company entitled to attend and vote is entitled to appoint a proxy to attend and vote instead of him/her. **A proxy need not be a Member. A form of proxy is attached and if it is to be valid for the purposes of the Meeting, it must be completed and deposited at the Registered Office of the Registrars of the Company, Universal Merchant Bank Limited, not less than 48 hours before the Meeting.**

Dated this 18th day of March 2025.

By Order of the Board

Ama Adadzewa Hagan
Secretary

Registered Office, Unilever Ghana PLC, Tema Factory, Plot No. Ind/A/2/3A-4, P O Box 721, Tema

Dividend Payment

When the declaration of dividend is made, the payment of GH¢ 0.60 ordinary dividend would be paid on the 23rd of June 2025 to holders of shares whose names are registered in the Register of names of members at the close of day 22nd May 2025.

Board of Directors & Secretary

Mr Edward Effah; Chairman, Mr Christopher Wulff-Caesar; Managing Director ,Mr George Owusu-Ansah, Dr. Mrs Edith Dankwa, Mr Philip Odotei Sowah, Mrs Nana Yaa Owusu-Ansah, Mrs Angela Peasah, Mr Michael Otchere Duah, Ms. Shweta Dwivedi, Mr Joel Boateng and Ms. Ama Adadzewa Hagan, Secretary.

Board Audit and Risk Audit Committee

Mrs. Angela Peasah; Chairperson, Dr. Mrs Edith Dankwa, Mr Philip Odotei Sowah, Ms. Shweta Dwivedi and Ms. Ama Adadzewa Hagan, Secretary.

Board Remuneration and Nomination Committee

Dr. Mrs Edith Dankwa; Chairperson, Mr Philip Odotei Sowah, Mrs Angela Peasah, Ms. Shweta Dwivedi and Ms. Ama Adadzewa Hagan, Secretary.

Registrars Office: Universal Merchant Bank Limited, 44 Kwame Nkrumah Avenue, Okaishie, Accra. P. O. Box 401, Accra, Ghana. Tel: 030 7011722.