

NOTICE IS HEREBY GIVEN THAT the 46th Annual General Meeting (“AGM”) of the members of Unilever Ghana Limited will be held **VIRTUALLY and streamed live on <http://ulghagm.com/>** from Unilever Ghana Limited, No. Ind/A/3A-4, Heavy Industrial Area, Tema, on Friday, 24 July 2020 for the following purposes:

NOTICE OF MEETING

NOTICE IS HEREBY GIVEN THAT the 46th Annual General Meeting (“AGM”) of the members of Unilever Ghana Limited will be held **VIRTUALLY and streamed live on <http://ulghagm.com/>** from Unilever Ghana Limited, No. Ind/A/3A-4, Heavy Industrial Area, Tema, on Friday, 24 July 2020 at 11:00am for the following purposes:

AGENDA

1. To receive the Report of the Directors, the financial position as at 31 December, 2019 together with the Accounts for the year ended on that date and the Report of the Auditors thereon.
2. To re-elect the following Directors:
 - a. Mr. George Owusu-Ansah
 - b. Mr. Carl Raymond R. Cruz
 - c. Mr. Priyadharshana Ekanayake
 - d. Mr. Edward Effah
 - e. Mr. Philip O. Sowah
 - f. Mrs. Angela Peasah
3. To approve the terms of appointment of Directors.
4. To approve Directors’ fees.
5. To authorize the Directors to fix the remuneration of the Auditor

SPECIAL BUSINESS

- i. That the name of the Company shall from the 24 day of July 2020 be changed from Unilever Ghana Limited to Unilever Ghana PLC to comply with the requirements of the Companies Act 2019 (Act 992) Sec 21 (1b).
- ii. That the Company shall effect all changes in its Constitution to make it compliant with the new Companies Act 2019 (Act 992).
- iii. That the Company’s Constitution be amended to accommodate the holding of Annual General Meetings by electronic or virtual means where the Directors deem it necessary to do so.

Dated this 24 day of March 2020.

By Order of the Board

Ama A. Agyemang (Mrs)
Secretary

Notes

1. In compliance with the restrictions on public gatherings currently in force pursuant to the Imposition of Restrictions Act, 2020 (Act 1012) and accompanying circular from the Securities and Exchange Commission and the Registrar of Companies, attendance and participation at the Annual General Meeting will be by online participation only.

2. A Member of the Company entitled to attend and vote may appoint a proxy to attend and vote instead of him. A proxy need not be a Member. The Proxy form can be downloaded from <https://ulghagm.com/> and if it is to be valid for the purposes of the meeting, it must be completed and sent via email to Registrars@Myumbbank.Com or deposited at the Registered Office of the Registrars of the Company, Universal Merchant Bank Ghana Limited, not less than 48 hours before the Meeting.
3. The appointment of a proxy will not prevent a member from attending and voting at the Meeting via online participation. Where a member attends the Meeting by online participation, the proxy appointment shall be deemed revoked.
4. Following the resolution passed at the last held Annual General Meeting, the electronic version of the Annual Report and Financial Statements can be downloaded from <https://ulghagm.com/> or from the Business' website as follows: <https://www.unilever-ewa.com/investor-relations/unilever-ghana-limited/> and same forwarded to the e-mail addresses of shareholders before the Annual General Meeting
5. **Accessing and Voting at the Virtual AGM**
A unique token number will be sent to shareholders by email and/or SMS from 3 July 2020 to give them access to the Meeting. Shareholders who do not receive this token should contact Universal Merchant Bank Limited via Registrars@Myumbbank.com or call 0302220952/0302226112 anytime from July 3, 2020 but before the date of the Meeting to be sent the unique token.
6. To gain access to the Meeting, shareholders must visit <https://ulghagm.com/> and input their unique token number on Friday 24 July, 2020. Access to the Meeting will start from 10am. For shareholders who do not submit proxy forms to the Registrars prior to the meeting, they may vote electronically during the Meeting using their unique token number.

Further assistance on accessing the meeting and voting electronically can be found on <https://ulghagm.com>

**For further information please contact
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P. O. Box 401, Accra.
Tel: (+233 0302220952/0302226112)**