

# Unilever Consumer Care Limited

Registered Address: Fouzderhat Industrial Area, North Kattali, Chattogram

Corporate Office: House 2A, Road 138, Gulshan- 1, Dhaka- 1212

Contact Number: +880222298871-4



**Unilever  
Consumer Care  
Limited**

## NOTICE OF 48TH ANNUAL GENERAL MEETING

Notice is hereby given that the 48th Annual General Meeting (“AGM”) of Unilever Consumer Care Limited (“Company”) will be held on Thursday, 29th April 2021 at 11:00 a.m. The AGM will be conducted virtually by using Digital Platform through the following link <https://unilevercl.bdvirtualagm.com> (in pursuance to the Bangladesh Securities and Exchange Commission’s Directive BSEC/CMRRCD/2009-193/12 dated March 23, 2021) to transact the following businesses:

1. To receive, consider and adopt the Audited Financial Statements for the year ended 31st December 2020 together with the Directors’ Report and the Auditors’ Report thereon.
2. To approve dividend for the year ended 31st December 2020.
3. To elect/re-elect Directors in the vacancies caused under Article 85 and 89 of the Articles of Association of the Company.
4. To appoint Statutory Auditors for the year 2021 and to fix their remuneration.
5. To appoint Corporate Governance Compliance Auditor for the year 2021 and to fix their remuneration.
6. To approve the re-appointment of an Independent Director.
7. To approve the “Inter-Company Supply Agreement” with Unilever India Exports Limited (related party) for purchase of products amounting to 10% or above of the revenue for the immediately preceding financial year.

By order of the Board

Md. Naharul Islam Molla  
Company Secretary

Dhaka, 07 April 2021

### Notes:

1. The Shareholders whose names appeared on the Member/Depository Register as on “Record Date” i.e. 23rd March 2021 are eligible to participate in the 48th AGM and receive dividend.
2. Pursuance to Article 71 of Articles of Association of the Company, a Shareholder entitled to attend and vote at the AGM may appoint a Proxy to attend and vote in his/her stead. The “Proxy Form”, duly filled, signed and stamped at BDT 20 must be sent through email at [UCL.Bangladesh-info@unilever.com](mailto:UCL.Bangladesh-info@unilever.com) not later than 48 hours before commencement of the AGM.
3. Pursuance to Article 70 of Articles of Association of the Company, Corporate Shareholder of the Company, by resolution of its Directors or other governing body authorize such person as is thinks fit, to act as its representative at the AGM.
4. The Shareholders will be able to submit their questions/comments and also vote electronically 24 hours before commencement of the AGM and during the AGM. For logging in to the system, the Shareholders need to put their 16-digit Beneficial Owner (“BO”) account number or Folio number by visiting the link <https://unilevercl.bdvirtualagm.com>
5. The detailed procedures to participate in the virtual AGM along with link will be emailed to the Shareholders’ email address as available in their BO account maintained with the Depository and also be available in Company’s website at [www.unilever.com/UCL-bd.html](http://www.unilever.com/UCL-bd.html)
6. For any technical difficulties may experience in joining the virtual AGM, Shareholders may contact cell number +8801678006132.
7. The Annual Report 2020 containing necessary statements and reports will be emailed to the Shareholders’ email address in soft form and also be available in Company’s website.