



**PRESS RELEASE**

**PR. No 153/2023**

**UNILEVER GHANA PLC (UNIL) –**

**NOTICE OF ANNUAL GENERAL MEETING**

UNIL announces for the information of the general investing public that, the company's Annual General Meeting will be held at the Ghana College of Physicians and Surgeons, Accra on Tuesday, 23rd May 2023 at 10.00 a.m.

Attached are details of the notice.

Issued in Accra, 2<sup>ND</sup>.  
day of May 2023

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att'd.

**Distribution:**

1. All LDMs
2. General Public
3. Company Secretary, UNIL
4. MBG Registrars, (Registrars for UNIL shares)
5. Custodians
6. Central Securities Depository
7. Securities and Exchange Commission
8. GSE Council Members
9. GSE Notice Board

**For enquiries, contact:**

**Head Listing, GSE on 0302 669908, 669914, 669935**

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# 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 Tuesday, 23<sup>rd</sup> May 2023 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, 2022 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 Edward Effah
  - b. Mr Michael Otchere Duah
  - c. Mr Carl Raymond Cruz
  - d. Mr Philip Sowah
3. To approve Directors' fees
4. 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 14th day of March 2023.

## By Order of the Board

Ama Adadzewa Agyemang (Mrs)  
Secretary

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

## Board of Directors & Secretary

Mr Edward Effah; Chairman, Mr George Owusu-Ansah; Managing Director, Mr Michael Odinakachi Ubeh, Mr. Carl R.Cruz, Dr. Mrs Edith Dankwa, Mr Philip Odotei Sowah, Mrs Nana Yaa Owusu-Ansah, Mrs Angela Peasah, Mr Michael Otchere Duah, Mr Priyadharshana Ekanayake and Mrs Ama Adadzewa Agyemang, Secretary

**Board Audit and Risk Audit Committee**

Mrs. Angela Peasah; Chairperson, Dr. Mrs Edith Dankwa, Mr Philip Odotei Sowah, Mr Priyadharshana Ekanayake and Mrs Ama Adadzewa Agyemang, Secretary

**Board Remuneration and Nomination Committee**

Dr. Mrs Edith Dankwa; Chairperson, Mr Philip Odotei Sowah, Mrs Angela Peasah, Mr Priyadharshana Ekanayake and Mrs Ama Adadzewa Agyemang, Secretary

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