



PRESS RELEASE

PR. No. 180/2021

**UNILEVER GHANA PLC (UNIL) -
NOTICE OF ANNUAL GENERAL MEETING**

UNIL announces to the general investing public of its Annual General Meeting which will be held virtually and streamed live on <https://www.ulghagm.com> from Unilever Ghana PLC, No. Ind/A/3A-4, Heavy Industrial Area, Tema on Thursday, May 27, 2021 at 10:00am.

Attached is the Notice of the Meeting.

Issued in Accra, this 5th
Day of May, 2021

- E N D -

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 of Listing, GSE on 0302 669908, 669914, 669935

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NOTICE OF MEETING

Notice is hereby given that the Annual General Meeting of the Members of Unilever Ghana PLC will be held VIRTUALLY and streamed live on <https://www.ulghagm.com> from Unilever Ghana PLC, No. Ind/A/3A-4, Heavy Industrial Area, Tema on Thursday, May 27 2021 at 10:00am for the following purposes:

AGENDA

1. To receive the Report of the Directors, the financial position as at 31st December, 2020 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. Mrs Nana Yaa Owusu-Ansah
 - b. Dr Mrs Edith Dankwa
 - c. Mr Michael Odinakachi Ubeh
3. To approve Directors' fees
4. To Appoint an Auditor
5. To authorize the Directors to fix the remuneration of the Auditors
6. To Consider and if thought fit, pass the following sub-joined resolutions as Special resolutions of the Company:
 - i. That the proposed separation of the Company's tea business (the "**Tea Business**") and all assets attached to or deployed in connection with the Tea Business (as will be more particularly described in the relevant transaction documents) to a newly-incorporated dedicated tea company in Ghana in the Unilever group (the "**Separation**") on such terms and conditions as may be agreed by the Board of Directors of the Company ("the **Board**"), is hereby approved subject to obtaining relevant regulatory approvals;
 - ii. That the Board is hereby authorized to execute all relevant documents, appoint such professional advisers, take all necessary steps and to do such other acts or things as may be necessary, supplementary, consequential or incidental to giving effect to or supporting the Separation including obtaining the relevant regulatory approvals and complying with the directives of any regulatory authority; and
 - iii. That all acts carried out by the Board and management of the Company hitherto in connection with the above, be and are hereby ratified.

Dated this 12 day of March 2021.

By Order of the Board

Ama A. Agyemang (Mrs)
Secretary

Notes

1. Attendance and participation at the Annual General Meeting will be by online participation only in view of the Covid-19 pandemic.
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://www.ulghagm.com> and if it is to be valid for the purposes of the meeting, it must be completed and sent via email to registrar.services@myumbbank.com or deposited at the Registered Office of the Registrars of the Company, Universal Merchant Bank 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 shall be posted on the Business' website as follows <https://www.ulghagm.com> and [Unilever Ghana Limited | Investor Relations | Unilever East & West Africa \(unilever-ewa.com\)](#) 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 May 6 , 2021 to give them access to the Meeting. Shareholders who do not receive this token should contact Universal Merchant Bank Limited via registrar.services@myumbbank.com or call 0302 226112 anytime from May 6, 2021 but before the date of the Meeting to be sent the unique token.

6. To gain access to the Meeting, shareholders must visit <https://www.ulghagm.com> and input their unique token number on Thursday May 27, 2021. Access to the Meeting will start from 9am. 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://www.ulghagm.com>

For further information please contact
Universal Merchant Bank Limited
Kwame Nkrumah Avenue
Sethi Plaza, Adabraka, Accra
P. O. Box 401, Accra.
Tel: (0302 226112/220952)