

Unilever Pakistan Foods Ltd.  
Registered in Pakistan  
Company No 0038545

Registered office  
AVARI PLAZA, FATIMA JINNAH ROAD,  
KARACHI - 75530

Unilever Pakistan Foods Ltd.  
Avari Plaza  
Fatima Jinnah Road  
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**CERTIFIED COPY OF RESOLUTIONS PASSED BY THE SHAREHOLDERS AT ANNUAL GENERAL MEETING ON 12<sup>TH</sup> APRIL 2021**

I, Aman Ghanchi, Company Secretary Unilever Pakistan Foods Limited do hereby certify that the following resolutions were passed by the shareholders at the 23<sup>rd</sup> Annual General Meeting held on April 12, 2021:

*"Resolved that the Audited Financial Statements of the Company for the year 1 January to 31 December 2020, together with the Reports of the Auditors and Directors, now submitted, are hereby received and adopted."*

*"Resolved that in addition to the First Interim Dividend paid @ 1300% or Rs. 130.00 per Ordinary Share, Second Interim Dividend @ 1410% or Rs. 141.00 per Ordinary Share, and Third Interim Dividend @ 1205.2% or Rs. 120.52 per Ordinary Share, a Final Dividend @ 2108.9% i.e. Rs. 210.89 per Ordinary Share (amounting to Rs. 1343.35 million) is hereby declared in respect of the financial year 1 January to 31 December 2020, payable on the Ordinary Share Capital of the Company to the holders thereof registered at the close of business on April 05, 2021."*

*"Resolved that Messrs KPMG Taseer Hadi & Co., Chartered Accountants, are hereby re-appointed as Auditors of the Company, to hold office until the conclusion of the next Annual General Meeting, at an audit fee to be agreed by the CEO and CFO of the Company".*

A handwritten signature in blue ink, appearing to read 'Aman Ghanchi', written over a blue circular stamp.

**AMAN GHANCHI**  
**COMPANY SECRETARY**

