

CERTIFIED COPY OF RESOLUTIONS PASSED BY THE SHAREHOLDERS AT ANNUAL GENERAL MEETING ON 22nd APRIL 2026

I, Aman Ghanchi, Company Secretary Unilever Pakistan Foods Limited do hereby certify that the following resolutions were passed by the shareholders at the Annual General Meeting held on April 22, 2026:

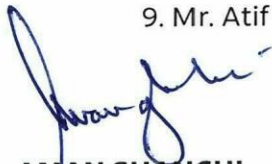
"Resolved that the Audited Financial Statements of the Company for the year 1 January to 31 December 2025, togetherwith the Reports of the Auditors and Directors, now submitted, are hereby received and adopted."

"Resolved that in addition to the First Interim Dividend paid at 5250% or Rs.525.00 per Ordinary Share, Second Interim Dividend at 4440% or Rs.444.00 per Ordinary Share and Third Interim Dividend at 4660% or Rs.466.00 per Ordinary Share, a Final Dividend of 2160% i.e. Rs.216.00 per Ordinary is hereby declared in respect of the financial year 1 January to 31 December 2025, payable on the Ordinary Share Capital of the Company to the holders registered at the close of business on April 13, 2026."

"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".

"Resolved that the number of following persons who have offered themselves for election in accordance with section 159(3) of the Companies Act, 2017 is equal to the number of fixed by the Board in terms of section 159(1) of the Companies Act, 2017, therefore following named persons deemed to be elected as Directors be and is hereby confirmed:

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| 1. Mr. Sarfaraz Ahmed Rehman | 2. Mr. Amir R. Paracha |
| 3. Mr. Muhammad Shahzad | 4. Ms. Madiha Saeed Sheikh |
| 5. Mr. Zulfikar Monnoo | 6. Mr. Muhammad Adil Monnoo |
| 7. Mr. Kamal Monnoo | 8. Mr. Asad Said Jafar |
| 9. Mr. Atif Azim | 10. Mr. Ali Tariq |



AMAN GHANCHI
COMPANY SECRETARY

