

**CERTIFIED COPY OF RESOLUTIONS PASSED BY THE SHAREHOLDERS AT ANNUAL GENERAL MEETING ON 16<sup>TH</sup> APRIL 2024**

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 16, 2024:

*“Resolved that the Audited Financial Statements of the Company for the year 1 January to 31 December 2023, 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 @ 720% or Rs. 72.00 per Ordinary Share, and Second Interim Dividend @ 1790% or Rs. 179.00 per Ordinary Share, a Final Dividend of 1780% i.e. Rs. 178 per Ordinary Share (amounting to Rs. 1,598.8 million) is hereby declared in respect of the financial year 1 January to 31 December 2023, payable on the Ordinary Share Capital of the Company to the holders thereof registered at the close of business on April 11, 2024.”*

*“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 Company may transmit the annual audited financial statements to the members via QR enabled code and weblink, in place of CD / DVD / USB, as allowed by the Securities and Exchange Commission of Pakistan vide its S.R.O. 389(I)/2023 dated 21st March 2023.*

***RESOLVED FURTHER** that the Chief Executive Officer, Chief Financial Officer and the Company Secretary be and hereby are jointly and singularly authorized to do all such acts and take all such steps as may be necessary or desirable to give effect to the foregoing resolution.”*



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