

# NOTICE OF MEETING

Notice is hereby given that the Annual General Meeting of the Members of Unilever Ghana Limited will be held at the Ghana College of Physicians and Surgeons, Ridge, Accra on Friday, 24<sup>th</sup> May 2019 at 10.00 a.m. for the following purposes:

## AGENDA

1. To receive the Report of the Directors, the financial position as at 31<sup>st</sup> December, 2018 together with the Accounts for the year ended on that date and the Report of the Auditors thereon.
2. To declare Dividend.
3. To re-elect the following Directors:
  - a. Mrs. Adesola Sotande-Peters
  - b. Mrs. Nana Yaa Owusu-Ansah
  - c. Mr. Alfred Yaw Nsarkoh
  - d. Mr. Michael Odinakachi Ubeh
4. To approve the terms of appointment of a Director.
5. To approve Directors' fees.
6. To authorize the Directors to fix the remuneration of the Auditors.
7. To pass the following resolution

## SPECIAL BUSINESS

1. To amend Regulation 53 (1) and (2) of the Company's Regulations to include Regulation 53 (3) (a) and (b) as follows:
  - a. The electronic version of the Annual Report and Financial Statements shall be posted on the Business' website as follows: *www.unileverghana.com* and same forwarded to the e-mail addresses of shareholders before Annual General Meetings.
  - b. A limited number of hard copies of the Annual Report will be made available to shareholders at the grounds of the Annual General Meeting for use by shareholders attending the meeting.

A Member of the Company entitled to attend and vote is entitled to appoint a proxy to attend and vote instead of him. 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 8<sup>th</sup> day of March 2019.

## By Order of the Board

Ama A. Agyemang (Mrs)  
Secretary

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

### **Dividend Warrants**

When the declaration of dividend is made, the warrants of GHS 0.30 ordinary dividend would be posted on the 24<sup>th</sup> of June 2019 and a special dividend of GHS 0.50 would be posted in Quarter 4 of 2019 to holders of shares whose names are registered in the Register of members at the close of day on the 17<sup>th</sup> of May 2019

### **Board of Directors & Secretary**

Mr Edward Effah; Chairman, Mrs Gladys Amoah; Managing Director, Mr Michael Odinakachi Ubeh, Dr. Mrs Edith Dankwa, Mrs Nana Yaa Owusu-Ansah, Mr Alfred Yaw Oduro Nsarkoh, Mrs Angela Peasah, Mr Nazaire Djako, Mrs Adesola Sotande-Peters, Mr. Philip Odotei Sowah, and Mrs Ama Adadzewa Agyemang, Secretary.

### **Board Audit Committee**

Mrs Angela Peasah, Dr. Mrs Edith Dankwa, Mrs Adesola Sotande-Peters and Mr. Philip Odotei Sowah.

**Registrars Office:** Universal Merchant Bank Ltd, Registrars Department, Kwame Nkrumah Avenue, Sethi Plaza, Adabraka, Accra P. O. Box 401, Accra, Ghana.