



UNILEVER CARIBBEAN LIMITED

# NOTICE TO SHAREHOLDERS

Pursuant to Section 109 of the Companies Act, 1995

## NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the Ninetieth Annual Meeting of Shareholders of the Company to be held at the Regency Ballroom of the Hyatt Regency Hotel, #1 Wrightson Road, Port of Spain on Tuesday 28 May 2019 at 2:00 p.m. for the following purposes:

### ORDINARY BUSINESS

1. To receive and consider the Audited Financial Statements of the Company for the year ended 31 December, 2018 together with the Reports of the Directors and Auditors thereon.
2. To elect Directors.
3. To re-appoint Messrs. KPMG as the Auditors of the Company to hold office until the close of the next Annual Meeting and to authorise the Directors to fix their remuneration for the ensuing year.

### RECORD DATE

The Directors have fixed Monday 29 April 2019 as the Record Date for Shareholders entitled to receive notice of this meeting.

### DIVIDEND ANNOUNCEMENT

On March 27, 2019, the Board of Directors of the Company declared a final dividend of \$2.17 per share. This dividend is payable on June 17, 2019, to all Shareholders whose names appear on the Register of Members as at May 29, 2019.

The Transfer Book and Register of Ordinary Members will be closed on May 28 and May 29, 2019 inclusive.

**By order of the Board**

**Aegis Business Solutions**

Corporate Secretary