

TO WHOM IT MAY CONCERN

Date: 2 December 2020

Report on Scrutiny

We, as a scrutinizer of the 27th AGM of the Unilever Nepal Limited, certify the following:

1. **AGM Quorum**: Unilever Nepal limited successfully conducted its AGM by fulfilling the requisite quorum as per Sec 73(2) of Companies Act 2063 and Article 50 of Article of Association of the Company i.e.

(Sec 73(2) "Quorum: Unless the articles of association of a public company provides for a larger number for the quorum, no proceedings of the meeting of the public company shall be conducted unless at least three shareholders of the total shareholders, representing more than fifty per 78 cent of the total number of allotted shares of that company, are present either in person or by proxy.")

2. **General Agenda Resolution**: All the General Resolutions proposed by the Company has been resolved successfully with the requisite voting numbers and process. i.e.

(Sec 74(3) "Quorum: The opinion of majority of the shareholders present in the meeting shall be deemed to be the decision of that meeting on every matter put to the vote. Such voting may be taken in such manner including a show of hands, voice voting, division of shareholders in groups or poll (use of ballot paper) as well as other appropriate method as prescribed by the Chairperson. Provided, however, that in the case of a special resolution, the resolution shall be deemed to have been adopted by the meeting only if the shareholders representing seventy-five per cent shares out of the shareholders present in the meeting vote in favor of the resolution.")

3. **Special Agenda Resolution**: All the Special Resolutions proposed by the Company has been resolved successfully with the requisite voting numbers and process.

(Sec 74(3) "Quorum: The opinion of majority of the shareholders present in the meeting shall be deemed to be the decision of that meeting on every matter put to the vote. Such voting may be taken in such manner including a show of hands, voice voting, division of shareholders in groups or poll (use of ballot paper) as well as other appropriate method as prescribed by the Chairperson. Provided, however, that in the case of a special resolution, the resolution shall be deemed to have been adopted by the meeting only if the shareholders representing seventy-five per cent shares out of the shareholders present in the meeting vote in favor of the resolution.")

Your Sincerely




Sanjeev Dhakal
Principal
Chartered Accountants
Kathmandu Nepal