

Notice of Annual Meeting

To All Shareholders

Notice is hereby given that the Eighty-Second Annual General Meeting of Shareholders of Unilever Caribbean Limited will be held in the ballroom of the Crowne Plaza Hotel, Wrightson Road, Port of Spain on Wednesday 18th May 2011 at 2:00 p.m. for the following purposes:

Ordinary Business

1. To receive and consider the Report of the Directors and Auditors, and the Financial Statements for the year ended 31 December 2010.
2. To sanction the final dividend for the year ended 31st December 2010.
3. To re-elect Director.
4. To appoint Auditors, PricewaterhouseCoopers and authorise the Directors to fix their remuneration for the ensuing year.

By order of the Board



Ricardo Williams

Secretary

16 March 2011



Notes

1. No service contracts were entered into between the company and any of its Directors.
2. The Transfer Book and Register of Members will be closed on Monday 6 and Tuesday 7 June 2011, for payment of dividend due on Friday 24 June 2011 to all shareholders whose names appear on the Register of Members as at the close of business on Friday 3 June 2011.
3. A member of the company entitled to attend and vote is entitled to appoint one or more proxies to attend and, on a poll, to vote instead of him. A proxy need not also be a member of the company.