

# Proxy form



To:  
The Company Secretary  
British American Tobacco Uganda Limited  
10<sup>th</sup> Floor, Lotis Towers, Plot 16, Mackinnon Road, Nakasero  
P.O. Box 7100, Kampala, Uganda

I/We ..... of P.O. Box .....  
member(s) of British American Tobacco Uganda Limited, appoint .....

.....  
of ID/Passport Number ..... and P.O. Box .....

as my/our proxy, to vote for me/us and on my/our behalf at the Annual General Meeting of the Company to be held on  
**27 May 2021 at 10:00 a.m.**, via electronic means and at any adjournment thereof.

As witness my/our hand(s) this ..... day of ..... 2021

SCD Account Number ..... Number of Shares held .....

.....  
(Signature)

.....  
(Signature)

## ELECTRONIC COMMUNICATIONS CONSENT FORM

Please complete in BLOCK CAPITALS

Full name of Proxy(s):

.....  
Address:

Mobile Number

.....  
(Date)

.....  
(Signature)

Please tick **ONE** of the boxes below and return to:  
Deloitte (Uganda) Limited, 3<sup>rd</sup> Floor, Rwenzori House,  
1 Lumumba Avenue, Kampala, Uganda or alternatively  
to the Registered Office of BAT Uganda.

### Approval of registration

I/WE approve to register to participate in the virtual  
Annual General Meeting to be held on 27 May 2021.

### Consent for use of the mobile number provided

I/WE give my/our consent for the use of the mobile  
number provided for purposes of voting at the AGM.

## NOTES:

1. If a member is unable to attend this meeting personally, this Form of Proxy should be completed and returned to **Deloitte (Uganda) Limited, 3<sup>rd</sup> Floor, Rwenzori House, 1 Lumumba Avenue, Kampala, Uganda or alternatively to the Registered Office of BAT Uganda, so as to arrive not later than 2:30 p.m. on 24 May 2021, i.e. 48 hours before the meeting or any adjournment thereof for the proxy to be valid.**

Signed proxy forms may also be emailed to [shareholders@deloitte.co.ug](mailto:shareholders@deloitte.co.ug) in PDF format.

2. In the case of the appointer being a corporate body, then this proxy form must be executed under its common seal or signed on its behalf by an officer of that company or an authorized attorney for that company.
3. As a shareholder you are entitled to appoint one or more proxies to exercise all or any of your shareholder rights to attend and to speak and vote on your behalf at the meeting. To appoint a proxy, insert the full name of your proxy in the space provided. A proxy need not be a shareholder of the Company.
4. Completion and submission of the form of proxy will not prevent you from attending the meeting and voting at the meeting in person, in which case any votes cast by your proxy will be excluded.