

# 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 \_\_\_\_\_

shareholder(s) of British American Tobacco Uganda Limited, appoint \_\_\_\_\_

\_\_\_\_\_ of mobile number \_\_\_\_\_ and P.O. Box \_\_\_\_\_

\_\_\_\_\_ or failing him/her, the duly appointed Chairman of the Meeting 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 15 June 2022 at 10:00am and at any adjournment thereof.

As witness I/We lay my/our hand(s) this \_\_\_\_\_ day of \_\_\_\_\_ 2022.

SCD Account Number \_\_\_\_\_

\_\_\_\_\_  
(Signature)

\_\_\_\_\_  
(Signature)

## Please mark the box below to instruct your proxy how to vote

RESOLUTION	FOR	AGAINST
<b>ORDINARY BUSINESS</b>		
1. To receive, consider and if approved, adopt the Company's Audited Financial Statements for the year ended 31 December 2021, together with the reports of the Chairman, Directors and External Auditor thereon.		
2. To declare a Final Dividend, if approved, of <b>Ushs. 209</b> per ordinary share for the year ended 31 December 2021 to be paid net of Withholding Tax on 11 July 2022, to shareholders whose names appear on the Company's share register at the close of business on 20 June 2022.		
3. Election of Directors		
a) <b>Hon. Elly Karuhanga</b> (75) who was appointed to the Board in July 2013 and April 2001 respectively, retires by reason of age in accordance with Article 98(d) and Article 99 of the amended Articles of Association of the Company, and being eligible, offers himself for re-election.		
b) <b>Fred Tumwesigye</b> (76) who was appointed to the Board in July 2013 and April 2001 respectively, retires by reason of age in accordance with Article 98(d) and Article 99 of the amended Articles of Association of the Company, and being eligible, offers himself for re-election.		
c) <b>Candy Wekesa-Okoboi</b> retires by rotation in accordance with Articles 96 and 99 of the amended Articles of Association of the Company and being eligible, offers herself for re-election.		
d) <b>Mathu Kiunjuri</b> having been appointed by the Board of Directors after the last Annual General Meeting of the Company, to fill up a casual vacancy on the Board in accordance with Article 102 of the Company's Articles of Association, and being eligible offers himself for re-election.		
e) <b>Henry Rugamba</b> having been appointed by the Board of Directors after the last Annual General Meeting of the Company, to fill up a casual vacancy on the Board in accordance with Article 102 of the Company's Articles of Association, and being eligible offers himself for re-election.		
4. To re-appoint KPMG Uganda as External Auditor of the Company and to authorise the Directors to fix their remuneration for the year ending 31 December 2022.		



## 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 15 June 2022.

### Consent for use of the mobile number provided

I/WE would 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, to arrive not later than 2:30 p.m. on 13 June 2022 for the proxy to be valid. Signed proxy form may also be emailed to [shareholder@deloitte.co.ug](mailto:shareholder@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 to any of your shareholder rights to attend, speak and vote on your behalf at the meeting. To appoint a proxy, insert the full name of your proxy in the space provided above. A proxy need not be a shareholder of the Company.
4. Completion and submission of the proxy will not prevent you from attending the meeting and voting in person, in which case any votes cast by your proxy will be excluded.