

PROXY FORM



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

I/We

of mobile number and of P.O. Box

Email address:

SDC Account Number Number of Shares held

being a member of British American Tobacco Uganda Limited, hereby appoint,

Name:

of mobile number and of P.O. Box

National ID/Passport number ; as my/our proxy to vote for me/us and on my/our behalf on any matter properly before the virtual Annual General Meeting (AGM) of the Company to be held electronically on Thursday, 23 July 2020 at 10:00 a.m. or at any adjournment thereof.

I/We approve the electronic registration of my/our proxy to participate in the said AGM and consent to use of the mobile phone provided by my/our proxy for purposes of voting during the AGM.

Dated this day of 2020.

.....
Shareholder's signature

.....
Name of shareholder/Authorised official signing

NOTES:

1. If a member is not able to attend this meeting personally, this proxy form should be completed and returned to the Company Secretary, British American Tobacco Uganda to reach the registered office of the Company on 10th Floor Lotis Towers, Plot 16, Mackinnon Road, P.O. Box 7100, Kampala, not later than 2:30pm on 20th July 2020; in default of which, the instrument of proxy shall be invalid. Duly signed Proxy forms may also be emailed to shareholders@deloitte.co.ug in PDF format.
2. In case of a corporation, the proxy must be under its common seal or under the hand of the officer or attorney duly authorized in that behalf.
3. In case of joint shareholders, each joint shareholder must sign.
4. A person appointed to act as a Proxy need not be a member of the Company.