



**British American Tobacco Uganda Limited** (the “**Company**”) hereby informs its shareholders and the general public that at the Annual General Meeting of the Company held via electronic communication (virtual/online) on **15 June 2022**, the following resolutions were passed by majority vote:

1. **THAT** the audited Financial Statements for the year ended 31 December 2021, together with the reports of the Chairman, Directors and External Auditor thereon, be and are adopted.
2. **THAT** a total dividend payment, being a final dividend paid less withholding tax, is declared and approved as follows:

**Final cash dividend:**

The payment of a total dividend of **Ushs. 10.258 billion** (Ushs. 209 per share), to be paid 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. **THAT** the following Directors be and are hereby re-appointed to the Board of Directors of the Company:
  - a) Hon. Dr. Elly Karuhanga
  - b) Mr. Fred Tumwesigye
  - c) Mrs. Candy Wekesa Okoboi
  - d) Mr. Mathu Kiunjuri
  - e) Mr. Henry Rugamba
4. **THAT** KPMG Uganda be and are hereby re-appointed as External Auditor of the Company for the year ending 31 December 2022 and the Directors be and are authorised to fix their remuneration.

By order of the Board,

**Nicholas Ecima**  
**S&L Advocates (Formerly Sebalu & Lule Advocates)**  
**COMPANY SECRETARY**

**16 June 2022**

<b>BAT Uganda Registered Address</b>	<b>BAT Uganda's Share Registrar's Address</b>
British American Tobacco Uganda Limited LOTIS Towers, 10 <sup>th</sup> Floor Plot 16, Mackinnon Road, Nakasero P.O. Box 7100 Kampala, Uganda	Deloitte Uganda Limited 3 <sup>rd</sup> Floor, Rwenzori House 1 Lumumba Avenue P.O. Box 10314 Kampala, Uganda