



## Form of Proxy

I,....., being the registered holder of ordinary shares in British American Tobacco (Zambia) PLC, hereby appoint:

..... of.....

or failing him..... of.....

or failing him..... of.....

as my proxy to vote on my behalf at the fifty Ninth Annual General Meeting of the Company to be held at Radisson Blu Hotel, Great East Road Lusaka, on Thursday 15th April 2021, starting at 10:00 hours and at any adjournment thereof.

Signed this..... day of .....2021

Signature:.....

Address:.....

Please Note: Proxies must be in the hands of the Secretary of the Company at Plot No.PH1 IND 53 & 54 Lusaka South Multi Facility Economic Zone, Chifwema Road Lusaka 48 hours before the time set for the meeting.

I hereby direct my proxy as named above to vote as follows on the matters included in the agenda for the meeting:

No.	Resolution	For	Against
1	To confirm and sign off the minutes of the Fifty Eighth Annual General Meeting held on Wednesday 17 June 2020.		
2	To receive and adopt the audited financial statements for the year ended 31 December 2020, together with the reports of the Directors and Auditors thereon.		
3	<ul style="list-style-type: none"> <li>To authorize the Directors to fix their remuneration.</li> <li>To elect Directors in place of those that have resigned in accordance with the provisions of section 85 (1) of the Companies Act No. 10 of 2017</li> </ul>		
4	To authorize the directors to determine the remuneration of the auditors for the past audit and to appoint auditors for the year to 31 December 2021		
5	To transact any other business that may properly be transacted at the Annual General Meeting		