



NOTICE IS HEREBY GIVEN that the Fifty Ninth Annual General Meeting of the Shareholders of British American Tobacco (Zambia) Plc (“the Company”), will be held virtually and at Radisson Blu Hotel, Lusaka, on Thursday 15th April 2021 starting at 10:00 hours for the purpose of transacting the following business:

1. Minutes of the Previous Meeting

To confirm and sign off the minutes of the Fifty Eighth Annual General Meeting held on Wednesday 17 June 2020.

2. Financial Statements and Reports

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. Directorate

3.1. To authorise the Directors to fix their remuneration.

3.2. To re-elect Directors in place of those retiring in accordance with the provisions of section 99 (b) of the Companies Act No.10 of 2017.

3.3. The profiles of Directors to be re-elected are included in the Annual Report under Board of Directors.

4. Auditors

To authorise 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. Dividends

To approve that no dividend be declared for the year ended 31 December 2020(2019: Nil).

6. To transact any other business that may properly be transacted at the Annual General Meeting.

A shareholder is entitled to appoint any person (whether a member of the company or not) to attend and/or speak and vote in his or her stead.

Proxy forms must be lodged at the Registered Office of the Company not less than 48 hours before the commencement of the meeting.

Formalised notices of the Annual General Meeting will be sent to all shareholders in compliance with Rule 14 of the Securities (Registration of Securities) Rule, 1993.

Shareholders intending to attend virtually may access further information from the link below:
www.sharetrackzambia.com/british-american-tobacco

By order of the Board

Zoe Chisanga Chiliboyi
Company Secretary

Lusaka Securities Exchange Sponsoring Broker	
 STOCKBROKERS ZAMBIA LIMITED	<p>T +260-211-232456 E advisory@sbz.com.zm W www.sbz.com.zm</p> <p>Stockbrokers Zambia Limited (SBZ) is a founder member of the Lusaka Securities Exchange and is regulated by the Securities and Exchange Commission of Zambia</p>



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