

PROXY FORM

To:

The Secretary,
British American Tobacco Kenya plc,
P.O. Box 30000-00100,
Nairobi

I/We..... of P.O. Box member/members of British

American Tobacco Kenya plc appoint

or failing him, the 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 11 May 2018 at 11:00am in the Ball Room, Hotel Intercontinental Nairobi, or at any adjournment thereof.

As witness my/our hand/s this day of..... 2018

.....(Signature)

NOTES:

1. If a member is unable to attend this meeting personally this Form of Proxy should be completed and returned to The Co-operative Bank of Kenya Limited, Registrars Services, 1 Floor CIC Plaza II, Mara Road, Upper Hill, Nairobi or alternatively to the Registered Office of the Company so as to arrive not later than 2:30 p.m. on 9 May 2018. Duly signed proxy forms may also be emailed to shares@co-opbank.co.ke in PDF format.
2. A person appointed to act as a proxy need not be a member of the Company.
3. If the appointer is a corporation, this Form of Proxy must be under its Common Seal or under the hand of the officer or attorney duly authorised in that behalf.

