

# PROXY FORM



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

I/We .....

of mobile number ..... and of P.O. Box .....

Email address: .....

CDS Account Number ..... Number of Shares held .....

being a member/members of British American Tobacco Kenya plc appoint:

Name: .....

of mobile number ..... and of P.O. Box .....

National ID / Passport number: ..... ; or failing him/her, the Chairman of the Meeting as my/our proxy, to vote for me/us and on my/our behalf on any matter properly before the meeting, at the virtual Annual General Meeting ('AGM') of the Company to be held electronically at 9:00am on Wednesday, 24<sup>th</sup> June 2020, or at any adjournment thereof.

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

As witness my/our hand/s this ..... day of ..... 2020

.....  
(Signature)

## NOTES:

1. If a member is unable to attend this meeting personally, this Form of Proxy should be completed and returned to Image Registrars Limited, 5th Floor, Absa Towers (formerly Barclays Plaza), Loita Street, Nairobi or alternatively to the Registered Office of the Company along Likoni Road, Industrial Area, Nairobi, so as to arrive not later than 2:30 p.m. on 19 June 2020. Duly signed proxy forms may also be emailed to [info@image.co.ke](mailto:info@image.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 regard.