



**BRITISH AMERICAN TOBACCO KENYA PLC
72ND ANNUAL GENERAL MEETING**

POLLING RESULTS

The Board of Directors of British American Tobacco Kenya PLC ('BAT Kenya') is pleased to announce the results of voting on resolutions put forward for consideration by Shareholders at the 72nd Annual General Meeting (AGM) held on Wednesday, 26th June 2024 at 9:00 a.m.

The Poll was conducted by Image Registrars and scrutineered by PricewaterhouseCoopers (PwC) Kenya. The results of the poll were announced at the AGM and are summarised below:

| | RESOLUTION | Voted For | % For | Votes Against | % Against | Votes Abstained | Verdict |
|---|--|------------------|--------------|----------------------|------------------|------------------------|----------------|
| 1 | To receive, consider, and if approved, adopt the Company's audited Financial Statements for the year ended 31 December 2023, together with the reports of the Chairperson, Directors and Auditor thereon. | 77,307,346 | 100.0000% | 0 | 0.0000% | 0 | Passed |
| 2 | To confirm the interim dividend of KShs 5/- per ordinary share paid on 22 September 2023 and approve a final dividend for the year ended 31 December 2023, of KShs 45/- per ordinary share, to be paid net of Withholding Tax on 26 June 2024 to shareholders on the Register at the close of business on 24 May 2024. | 77,307,346 | 100.0000% | 0 | 0.0000% | 0 | Passed |
| 3 | Paul Muthaura retires in accordance with Article 101 of the Articles of Association, having been appointed by the Board after the last AGM, and being eligible, offers himself for re-election as Director. | 77,301,108 | 99.9936% | 4,877 | 0.0063% | 1,361 | Passed |
| 4 | Phyllis Wakiaga retires in accordance with Article 101 of the Articles of Association, having been appointed by the Board after the last AGM, and being eligible, offers herself for re-election as Director. | 77,304,408 | 99.9979% | 1,577 | 0.0020% | 1,361 | Passed |
| 5 | Samuel Onyango retires by rotation in accordance with Article 102 of the Articles of Association and being eligible, offers himself for re-election as a Director. | 77,304,502 | 99.9994% | 400 | 0.0005% | 2,444 | Passed |

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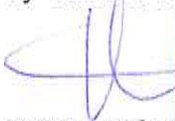
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|---|--|------------|----------|-------|---------|-------|--------|
| 6 | Andre Joubert retires by rotation in accordance with Article 102 of the Articles of Association and being eligible, offer himself for re-election as a Director. | 77,305,685 | 99.9996% | 300 | 0.0003% | 1,361 | Passed |
| 7 | In accordance with the provisions of Section 769 of the Companies Act 2015, Dr. Martin Oduor-Otieno, Samuel Onyango, Marion Gathoga-Mwangi and Paul Muthaura, being members of the Board Audit & Risk Committee, be elected to continue to serve as members of the said Committee. | 77,304,992 | 99.9983% | 1,300 | 0.0016% | 1,054 | Passed |
| 8 | To approve the remuneration of Directors and the Directors Remuneration Report for the year ended 31 December 2023. | 77,306,635 | 99.9996% | 300 | 0.0003% | 411 | Passed |
| 9 | To appoint Messrs KPMG Kenya as External Auditor of the Company by virtue of Section 721(2) of the Companies Act 2015, and to authorize the Directors to fix their remuneration for the year ending 31 December 2024 | 77,303,945 | 99.9956% | 3,400 | 0.0043% | 1 | Passed |

DECISION

All resolutions presented to the shareholders were approved having garnered a majority of the votes cast.

The Board of Directors wish to thank all our shareholders who registered and participated in the AGM.

By Order of the Board,


ESTHER WAENI NGEA
 CERTIFIED PUBLIC SECRETARY
 REG. NO. 2151
 P. O. BOX 14122 - 00100,
 NAIROBI
WAENI NGEA
COMPANY SECRETARY

Date: 26th June 2024