

PROXY FORM



BRITISH AMERICAN TOBACCO KENYA PLC

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

I/WE _____

Share A/c No. _____

Of (Address) _____

Being a member (s) of British American Tobacco Kenya plc, hereby appoint:

Or failing him/her, the duly appointed Chairperson of the Meeting, to be 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 Friday, 12th June 2026 and at any adjournment thereof.

As witness I/We lay my/our hand (s) this _____ day of _____ 2026.

Signature _____

Signature _____

Please clearly mark the box below to instruct your proxy how to vote

RESOLUTION	FOR	AGAINST	ABSTAIN
Ordinary Business			
1) To receive, consider and if thought fit, adopt the Company's Audited Financial Statements for the year ended 31 st December 2025, together with the reports of the Chairperson, Directors and Auditor thereon.			
2) To confirm the interim dividend of KShs 10/- per ordinary share paid on 26 th September 2025 and to approve a final dividend for the year ended 31 st December 2025 of KShs 60/- per ordinary share paid net of Withholding Tax to be paid on 12 th June 2026, to shareholders on the Register at the close of business on 8 th May 2026.			

RESOLUTION	FOR	AGAINST	ABSTAIN
3) Directors: a) To note the resignation of Philemon Kipkemoi as a Director of the Board effective 31 st March 2026.			
b) To note that Dr, Martin Oduor-Otieno retires by rotation in accordance with Article 102 of the Articles of Association and does not offer himself for re-election as a Director.			
c) To re-elect Paul Muthaura who retires at this meeting by rotation in accordance with the provisions of Article 102 of the Company's Articles of Association and being eligible and willing, offers himself for re-election as a Director.			
d) To re-elect Phyllis Wakiaga who retires at this meeting by rotation in accordance with the provisions of Article 102 of the Company's Articles of Association and being eligible and willing, offers herself for re-election as a Director.			
4) To re-elect the following Directors, being members of the Board Audit & Risk Committee, to continue to serve as members of the said Committee: Samuel Onyango, Marion Gathoga-Mwangi and Paul Muthaura, subject to the re-election of the Director mentioned in Agenda 3 (c) above.			
5) To approve the remuneration of Directors and the Directors Remuneration Report for the year ended 31 st December 2025.			
6) To re-appoint Messrs. KPMG Kenya as External Auditor of the Company by virtue of Section 721(2) of the Companies Act 2015 and to authorise the Directors to fix their remuneration for the year ending 31 st December 2026.			
Special Business			
7) Approval of Company Policies To pass the following resolution as an Ordinary resolution: - 'That in accordance with the Capital Markets (Public Offers, Listings and Disclosures) Regulations, 2023, Thirteenth Schedule (r.53) Continuing Obligations Clause 8.21, the Board is hereby authorised to formulate, approve and oversee the implementation of the following Company policies, and to effect such amendments to the policies as may be required for their proper functioning: a) Board Remuneration Policy b) Corporate Disclosures Policy c) Stakeholder Engagement Policy d) Dispute Resolution Policy e) Board Appointment Policy.'			

ELECTRONIC COMMUNICATIONS CONSENT FORM

Please complete in **BLOCK CAPITALS**

Full name of Proxy(s): _____

Address: _____

Mobile Number

Date: _____

Signature: _____

Please tick **ONE** of the boxes below and return to Image Registrars at P.O. Box 9287- 00100 Nairobi, 5th Floor, ABSA Towers (formerly Barclays Plaza), Loita Street.

Approval of Registration

I/WE approve to register to participate in the virtual Annual General Meeting to be held on 12th June 2026.

Consent for use of the Mobile Number provided

I/WE would give my/our consent for the use of the mobile number provided for purposes of voting at the AGM.

Notes:

1. If a member is unable to attend personally, this Proxy Form should be completed and returned to reach the Company's share registrar, Image Registrars Limited, 5th Floor, ABSA Towers (formerly Barclays Plaza), Loita Street, P.O. Box 9287, GPO 00100, Nairobi, or via email to info@image.co.ke or batshares@image.co.ke to arrive not later than 9:00 a.m. on 10th June 2026 i.e. 2 working days before the meeting or any adjournment thereof.
2. In case of a member being a corporate body, the Proxy Form must be under its common seal or under the hand of an authorized officer or duly authorized attorney of such corporate body.
3. As a shareholder you are entitled to appoint one or more proxies to exercise all or any of your shareholder rights to attend and to speak and vote on your behalf at the meeting. The appointment of the Chairperson of the meeting as proxy has been included for convenience. To appoint as a proxy any other person, delete the words "the Chairperson of the Meeting or" and insert the full name of your proxy in the space provided. A proxy need not to be a shareholder of the Company.
4. Completion and submission of the form of proxy will not prevent you from attending the meeting and voting at the meeting in person, in which case any votes cast by your proxy will be excluded.
5. To be valid the form of proxy should be completed, signed and delivered (together with a power of attorney or other authority (if any) under which it is assigned or a notarized certified copy of such power or authority) to Image Registrars not later than 9:00 am on 10th June 2026 or, in the case of a poll taken subsequent to the date of the meeting, or any adjourned meeting, not less than 24 hours before the time appointed for the taking of the poll which is taken more than 48 hours after the day of the meeting or adjourned meeting.
6. A vote "abstain" option has been included on the form of proxy. The legal effect of choosing this option on any resolution is that you will be treated as not having voted on the relevant resolution. The number of votes in respect of which votes are withheld will, however, be counted and recorded, but disregarded in calculating the number of votes for or against each resolution.

