



BRITISH AMERICAN TOBACCO KENYA PLC (BATK)

POLLING RESULTS

The Board of Directors of BATK announce the results of voting of the resolutions that were put forward for determination by Shareholders at the Annual General Meeting (AGM) held on Tuesday, 24th May 2022 at 9:00 am. The results of the voting were announced at the AGM and are summarised below. The Poll was conducted by Image Registrars and scrutineered by PricewaterhouseCoopers (PwC) Kenya.

No.	Resolution	Voted For	% For	Votes Against	% Against	Votes Abstained	Verdict
1.	To approve the audited Financial Statements for the year ended 31 December 2021 together with reports of the Chairperson, Directors and Auditors thereon.	60,254,670	99.99%	6,600	0.01%	4,664	Passed
2.	To confirm the interim dividend of KSh. 3.50 per ordinary share paid on 16 th September 2021 and to approve the final dividend of KSh. 50/- per ordinary share to be paid on 24 th May 2022 to shareholders on the Register of Members as at 22 nd April 2022.	60,259,334	99.99%	6,600	0.01%	0	Passed
3.	To re-elect Samuel Onyango as a Director.	60,259,257	99.99%	4,664	0.01%	2,013	Passed
4.	To re-elect Dr. Macharia Irungu as a Director.	60,255,750	99.99%	8,564	0.01%	1,620	Passed
5.	To re-elect Marion Gathoga - Mwangi as a Director.	60,255,443	99.99%	8,871	0.01%	1,620	Passed
6.	To re-elect the Board Audit and Risk Committee Members being: Dr. Martin Oduor-Otieno, Samuel Onyango, Carol Musyoka and Marion Gathoga-Mwangi.	60,259,536	99.99%	4,064	0.01%	2,334	Passed
7.	To approve the remuneration of Directors and the Directors' Remuneration Report for the year ended 31 December 2021.	60,260,828	100.00%	2,674	0.00%	2,432	Passed
8.	To re-appoint Messrs KPMG Kenya as External Auditor of the Company and to authorise the Directors to fix their remuneration for the year ending 31 December 2022.	60,263,723	100.00%	2,210	0.00%	1	Passed



Decision

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

Appreciation

The Board of Directors of British American Tobacco Kenya plc takes this opportunity to thank all the 794 shareholders who registered and participated in the just concluded 2022 Annual General meeting of the Company.

By Order of the Board

A handwritten signature in purple ink that reads 'Kathryn Maundu'. The signature is written in a cursive, flowing style.

**Kathryne Maundu
Company Secretary**

24th May 2022