



**British American Tobacco Uganda Limited** (the “**Company**”) hereby informs its shareholders and the general public, that at the Annual General Meeting of the Company held on **6 July 2023** at the Sheraton Hotel, Rwenzori Ballroom at 10:00 am, the following resolutions were resolved by majority vote:

1. **THAT** the audited Financial Statements for the year ended 31 December 2022, together with the reports of the Chairman, Directors and External Auditor thereon, be and are hereby approved and adopted.

2. **THAT** a total dividend payment, being a final dividend paid less withholding tax, is declared and approved as follows:

**Final cash dividend:**

The payment of a dividend of Ushs. 209 per share, to be paid on 1 August 2023, to shareholders whose names appear on the Company’s share register at the close of business on 11 July 2023.

3. **THAT** the following Directors be and are hereby re-elected to the Board of Directors of the Company:

a) Hon. Dr. Elly Karuhanga

b) Mr. Philemon Kipkemoi

4. **THAT** KPMG Uganda be and are hereby re-appointed as External Auditor of the Company for the year ending 31 December 2023 and the Directors be and are authorised to fix their remuneration.

The meeting noted the resignation of Mr. Fred Tumwesigye as a Non-Executive Director.

By order of the Board,

**Paul Mbuga**  
**S&L Advocates**  
**COMPANY SECRETARY**

**7 July 2023**

**The Company’s registered address:**

British American Tobacco Uganda Limited  
LOTIS Towers, 10<sup>th</sup> Floor  
Plot 16, Mackinnon Road, Nakasero  
P.O. Box 7100  
Kampala, Uganda

**The Company’s share registrar’s address:**

Deloitte Uganda Limited  
3<sup>rd</sup> Floor, Rwenzori House  
1 Lumumba Avenue  
P.O. Box 10314  
Kampala, Uganda