



## BRITISH AMERICAN TOBACCO UGANDA LIMITED POST ANNUAL GENERAL MEETING NOTICE

**British American Tobacco Uganda Limited** (the “**Company**”) hereby informs its shareholders and the general public that at the 25<sup>th</sup> Annual General Meeting of the Company held on **3 July 2025** at the Kampala Serena Hotel, the following resolutions were passed by majority vote:

1. **THAT** the Audited Financial Statements for the year ended 31 December 2024, together with the reports of the Chairman, Directors, and External Auditor thereon, be and are adopted.
2. **THAT** a total dividend payment, being a final cash dividend less withholding tax, is declared and ratified as follows:
  - a) Final Cash Dividend:

The payment of a total cash dividend of **Ushs. 10.3 billion** (translating into Ushs. 210 per ordinary share), to be paid on 30 July 2025 to shareholders whose names appear on the Company’s share register at the close of business on 25 July 2025.
3. **THAT** the re-appointment of KPMG Uganda as External Auditor of the Company for the year ending 31 December 2025 is ratified, and the Directors be and are authorized to negotiate and agree the External Auditor’s remuneration.
4. **THAT** the re-appointment of the following Directors to the Board of Directors of the Company be and is hereby approved:
  - a) Mr. Mathu Kiunjuri
  - b) Mr. Arthur Bagenze; and
  - c) Mr. Philip Ivia Makuyu

**By order of the Board:**

**Paul Mbuga**  
**Company Secretary**  
**S&L Advocates (DLA Piper Africa, Uganda)**

**3 July 2025**

### **The Company’s Registered Address is:**

British American Tobacco Uganda Limited  
Arie Towers, 10th Floor  
Plot 16, Mackinnon Road, Nakasero  
P. O. Box 7100  
Kampala, Uganda

### **Company’s Share Registrar’s Address is:**

Image Registrars U Limited  
1st Floor, Jubilee Insurance Centre,  
Plot 14, Parliament Avenue,  
P. O. Box 110228,  
Kampala, Uganda