

POST ANNUAL GENERAL MEETING NOTICE



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 at the **Kampala Sheraton Hotel, Rwenzori Ballroom on 22nd May 2019**, the following resolutions were passed;

1. The audited Financial Statements for the year ended 31st December 2018 including reports of the Directors and the External Auditors be and are hereby adopted.
2. A total dividend payment, being a final cash dividend less withholding tax, was approved as follows;
a) Final cash dividend
The payment of a total cash dividend of Ushs 13.7 billion (translating into Ushs 280 per share), to be paid on or about 21st June 2019 to shareholders whose names appear on the Company's share register at the close of business on 31st May 2019.
3. KPMG Uganda be and are hereby re-appointed as External Auditors for the year ending 31st December 2019 and the Directors be and are hereby authorized to negotiate and agree the External Auditor's remuneration.
4. The following Directors be and are hereby re-appointed to the Board of the Directors of the Company;
(a) Hon. Dr. Elly Karuhanga
(b) Mr. Fred Tumwesigye

Dated this 22nd day of May 2019

By order of the Board

BRITISH AMERICAN TOBACCO UGANDA LIMITED

A handwritten signature in blue ink, appearing to read "Nicholas Ecimu".

Nicholas Ecimu
Sebalu & Lule Advocates
COMPANY SECRETARY

The Company's Registered Address is:
British American Tobacco
Uganda Limited
7th Floor TWED Towers
Building
Plot 10 Kafu Road, Nakasero
P. O. Box 7100
Kampala, Uganda

Company's Share Registrar's Address is:
Deloitte Uganda Limited
3rd Floor, Rwenzori House
1 Lumumba Avenue
P.O Box 10314
Kampala, Uganda