

PROXY FORM



To:
The Company Secretary
British American Tobacco Uganda Limited
10th Floor, Lotis Towers, Plot 16, Mackinnon Road, Nakasero
P.O. Box 7100, Kampala, Uganda

I/We being a shareholder of British American Tobacco Uganda Limited, appoint of ID/Passport Number and P.O. Box as my/ our proxy to vote for me/us and on my/our behalf at the Annual General Meeting (AGM) of the Company to be held on 6 July 2023 at 10:00am and at any adjournment thereof.

As witness my/our hand(s) this day of 2023

SCD Account Number Number of Shares held

.....
(Signature)

.....
(Signature)

NOTES:

1. If a member is unable to attend this meeting personally, this Form of Proxy should be completed and returned to Deloitte (Uganda) Limited, 3rd Floor, Rwenzori House, 1 Lumumba Avenue, Kampala Uganda. Alternatively, it should be delivered to the registered office of BAT Uganda, so as to arrive not later than **10:00am on 4 July 2023**, i.e., 48 hours before the AGM or any adjournment thereof, for the proxy to be valid.
A signed proxy form in PDF format may also be emailed to: shareholder@deloitte.co.ug
2. In the case of the appointer being a corporate body, then this proxy form must be executed under its common seal or signed on its behalf by an officer of that company, or an authorised attorney for that company.
3. As a shareholder, you are entitled to appoint one or more proxies to exercise any or all of your shareholder rights, as well as attend, speak and vote on your behalf at the AGM. To appoint a proxy, insert their full name in the space provided. A proxy need not be a shareholder of the Company.
4. Completion and submission of the proxy form 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 not be considered.

