

PROXY FORM

Appointment of Proxy

To:

The Company Secretary
British American Tobacco Uganda Limited
7th Floor, TWED Towers, Plot 10, Kafu Road, Nakasero
P.O. Box 7100, Kampala, Uganda

I _____ of address _____
being a member of British American Tobacco Uganda Limited, hereby appoint, _____
_____ of address _____; as my proxy to
vote for me and on my behalf at the Annual General Meeting of the Company to be held on the 13th day of May 2016 and
at any adjournment thereof.

Dated this _____ day of _____, 2016.

Shareholder's Signature

Name of shareholder/Authorized official signing

Share Certificate/SCD Account No: _____

Notes:

1. *If a member is not able to attend this meeting personally, this proxy form should be completed and returned to the Company Secretary, British American Tobacco Uganda and the filled in form should reach the Registered Office of the Company on 7th Floor Twed Towers, Plot 10, Kafu Road, P. O. Box 7100, Kampala, not later than 48 hours before the 13th of May 2016 and in default the instrument of proxy shall be invalid.*
2. *In case of a corporation, the proxy must be under its common seal or under the hand of the officer or attorney duly authorized in that behalf.*
3. *In case of joint shareholders, each joint shareholder must sign.*
4. *A person appointed to act as a Proxy need not be a member of the Company.*

TEAR OFF THE ADMISSION FORM BELOW AND RETAIN FOR PRESENTATION AT THE MEETING

BRITISH AMERICAN TOBACCO UGANDA LIMITED

Annual General Meeting to be held on 13th May 2016 at the Sheraton Kampala Hotel, Rwenzori Ballroom
starting at 9:00am

ADMISSION FORM

The shareholder or his proxy must produce this admission form in order to obtain admission to the Annual General Meeting.

Shareholders or their proxies are requested to sign the admission form before attending the meeting.

Name of person attending _____

Signature of person attending _____

Name of Shareholder _____

Share Certificate/SCD No. _____ No. of Shares _____