



**FORM OF PROXY**

**SIXTIETH ANNUAL GENERAL MEETING  
BRITISH AMERICAN TOBACCO ZIMBABWE (HOLDINGS) LIMITED**

We,....., being a member of British American Tobacco Zimbabwe (Holdings) Limited (the “Company”), hereby appoint.....or failing him/her,....., as our proxies to vote for us on our behalf at the 60th Annual General Meeting of the Company to be held at Cresta Lodge Harare, Corner of Samora Machel Avenue & Robert Mugabe Road, Harare, Zimbabwe on Thursday, 16th July 2020, and at any adjournment thereof.

Signed this .....day of .....2020.

.....

For and on behalf of

.....

**NOTE:**

1. In terms of Section 171 of the Companies and Other Business Entities Act [Chapter 24:31] members are entitled to appoint one or more proxies to act in the alternative to attend or vote and speak in their place at the meeting. A proxy need not be a member of the Company.
2. Any alteration or correction to this form of proxy (including the deletion of alternatives) must be initialed by the signatory/signatories.
3. Instruments of proxy must be lodged at the registered office of the Company at least 48 hours before the time appointed for the holding of the meeting.