

Notice To Shareholders

Fifty-Ninth Annual General Meeting



NOTICE IS HEREBY GIVEN that the Fifty-Ninth Annual General Meeting of the shareholders of British American Tobacco Zimbabwe (Holdings) Limited will be held at the British American Tobacco Zimbabwe offices, 1 Manchester Road, Southerton, Harare on Friday, 28 June 2019 at 10:00 am for the following purposes:

Ordinary Business

1. Minutes of the Previous Meeting

To confirm and sign off the minutes of the Fifty-Eighth Annual General Meeting.

2. Financial Statement and Reports

To receive and adopt the audited financial statements for the year ended 31 December 2018, together with the reports of the Directors and auditors thereon.

3. Dividend

To confirm the interim dividend of US\$0.30 per share paid during the past year.

4. Directorate

4.1 To approve the remuneration of directors for the year ended 31 December 2018.

4.2 To confirm the appointment of Mr Nomore Mapanzure as a Director of the Company.

Mr Nomore Mapanzure was co-opted to the Board in terms of Article 88 of the Company's Articles Association prior to the Annual General Meeting.

4.3 To re-elect Mr Edwin I. Manikai and Mrs Rachel P. Kupara who retire by rotation in terms of article 96 of the Company's Articles of Association.

The profiles of Directors to be appointed or re-elected are included in the Annual Report under "Directorate".

5. Auditors

5.1 To fix the remuneration of the auditors for the past year.

5.2 To reappoint Messrs. KPMG Chartered Accountants Zimbabwe as auditors of the company until the conclusion of the next Annual General Meeting.

By Order of the Board

Pauline Kadembo
Company Secretary

24 April 2019

Registered Office:

1 Manchester Road
P.O. Box ST 98
Southerton
Harare
Zimbabwe
Email: pauline_kadembo@bat.com

Transfer Secretaries:

First Transfer Secretaries
No 1 Armagh Road
Eastlea
P.O. Box 11
Email: zmazhandu@fts-net.com

Notes:

A member of the company entitled to attend and vote at this meeting is entitled to appoint a proxy to speak and, on a poll, vote in his/her stead.

A proxy need not be a member of the Company. Proxy forms should be forwarded to reach the office of the transfer secretaries at least 48 hours before the commencement of the meeting.