



British American Tobacco Bangladesh Company Limited
Dehora, Dhamsona, Balibhadra Bazar, Ashulia, Dhaka-1349

PROXY FORM

I/We.....
of.....
Being a Member of British American Tobacco Bangladesh Company Limited, do hereby appoint

a) Mr./Mrs.....
of.....

b) Mr./Mrs.....
of.....

either of them may, in writing, appoint anyone to act as my proxy at the 53rd Annual General Meeting of the Company to be held on Thursday, 30th April 2026 and at any adjournment thereof

As witness my/our hand this day of 2026.



.....
(Signature of Proxy)

.....
(Signature of Share Holder)

Folio / BO ID No. -

No. of Shares held.....

Notes:

1. A member entitled to attend and vote in the AGM may appoint a Proxy to attend and vote on his/her behalf.
2. The Proxy Form, duly filed and stamped must be deposited at the Registered Office of the Company, by 10.30 am of 27th April 2026.
3. Signature of the Member(s) must be in accordance with the Specimen Signature recorded with the Company.



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ATTENDANCE SLIP

I/We do hereby record my/our attendance at the 53rd Annual General Meeting (AGM) of the Company being held on Thursday, 30th April 2026 at 10.30 am at Virtual Platform.

Name of the Shares Holder(s)/Proxy:.....

Folio / BO ID No. -

No. of Shares held.....

.....
Signature of Shares Holder(s)/Proxy

