



British American Tobacco Bangladesh Company Limited

New DOHS. Road, Mohakhali, Dhaka-1206, PO Box 6069, Bangladesh

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 Extra Ordinary General Meeting of the Company to be held on Wednesday, 24 April 2019 and at any adjournment thereof

As witness my/our hand this day of 2019.

.....
(Signature of Proxy)



.....
(Signature of Share Holder)

Folio / BO ID No. -

Notes:

No. of Shares held:

1. A member entitled to attend and vote in the EGM 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 10.00 a.m of 24 April 2019.
3. Signature of the Member(s) must be in accordance with the Specimen Signature recorded with the Company.



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New DOHS. Road, Mohakhali, Dhaka-1206, PO Box 6069, Bangladesh

Attendance Slip

I/We do hereby record my/our attendance at the Extra Ordinary General Meeting (EGM) of the Company being held on Sunday, 28 April 2019 at 10.00 a.m at Pan Pacific Sonargaon, 107 Kazi Nazrul Islam Avenue, Dhaka 1215, Bangladesh

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

Folio / BO ID No. of Share Holder: -

No. of Shares held:

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

Note: Please present this attendance slip at the registration counter on or before 10:00 a.m on the AGM date.