



British American Tobacco Bangladesh Company Limited
New D.O.H.S. Road, Mohakhali, Dhaka -1206

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 50th Extraordinary General Meeting (EGM) of the Company to be held on Wednesday, 29th March 2023 and at any adjournment thereof

As witness my/our hand this day of 2023.



.....
(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 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 10.30 a.m of 26th March 2022.
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 50th Extraordinary General Meeting (EGM) of the Company being held on Wednesday, 29th March 2023 at 10.30 a.m at Virtual Platform.

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

Folio / BO ID No. -

No. of Shares held.....

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

Note: Please present this attendance slip on or before 10:30 a.m on the EGM date.

