

Client: Mergence

Company: BAT

Holdings: 79 935 063

ISIN: LU0011857645

Meeting Type: AGM

Meeting Date: 07 August 2023

Resolution	Subject	In Favour	Against	Abstain
Ordinary resolution No 1	Receipt and approval of audited accounts for the financial year ended 31 March 2023 and directors' and auditor's reports thereon	X		
Ordinary resolution No 2.1(A)	Re-election of directors: Mr RA Nelson	X		
Ordinary resolution No 2.2(A)	Re-election of directors: Mr MP Dabrowski	X		
Ordinary resolution No 2.3(A)	Re-election of directors: Mr JM Grant	X		
Ordinary resolution No 2.4(A)	Re-election of directors: Ms Y Jekwa	X		
Ordinary resolution No 2.5(A)	Re-election of directors: Mr PG Joubert	X		
Ordinary resolution No 2.6(A)	Re-election of directors: Mr PJ Roelofse	X		
Ordinary resolution No 2.7(A)	Re-election of directors: Mr HRW Troskie	X		
Ordinary resolution No 2.8(A)	Re-election of directors: Dr CH Wiese	X		
Ordinary resolution No 2(B)	Approval of non-executive director compensation in respect of the period up to the date of the AGM of the Company to be held in 2024	X		
Ordinary resolution No 3	Appointment of auditors	X		
Ordinary resolution No 4	Renewal of the Board's authority to issue ordinary shares	X		
Ordinary resolution No 5	Renewal of the Company's authority to purchase its own shares subject to various limitations	X		

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Signed:

Date: 31 July 2023