



**BRITISH AMERICAN
TOBACCO
MALAYSIA**

CDS Account No.

PROXY FORM

British American Tobacco (Malaysia) Berhad
(Company No. 4372-M)
(Incorporated in Malaysia)

I/We _____ (NRIC/Passport/Co. No.: _____)
(Name as per NRIC/Passport/Certificate of Incorporation in Capital Letters)

of _____
(Full Address)

being a member/members of **BRITISH AMERICAN TOBACCO (MALAYSIA) BERHAD**, do hereby appoint _____

_____ (NRIC/Passport No.: _____)
(Name as per NRIC/Passport in Capital Letters)

of _____
(Full Address)

and/or failing him/her _____ (NRIC/Passport No.: _____)
(Name as per NRIC/Passport in Capital Letters)

of _____ or failing him/her, the Chairman of the
(Full Address)

Meeting as my/our proxy/proxies to vote for me/us and on my/our behalf at the Fifty-Sixth Annual General Meeting of the Company, to be held at Ballroom 2, 1st Floor, Sime Darby Convention Centre, 1A Jalan Bukit Kiara 1, 60000 Kuala Lumpur on Tuesday, 18 April 2017 at 10.30 a.m., and at any adjournment thereof.

My/our proxy/proxies shall vote as follows:

(Please indicate with an "X" in the spaces provided below how you wish your votes to be cast on the resolutions specified in the notice of meeting. If you do not do so, your proxy/proxies will vote or abstain as he/she may think fit)

Resolutions		For	Against
Resolution 1	Re-election of Tan Sri Dato' Seri (Dr.) Aseh bin Haji Che Mat who retires pursuant to Article 103 of the Constitution of the Company.		
Resolution 2	Re-election of Hendrik Stoel who retires pursuant to Article 103 of the Constitution of the Company.		
Resolution 3	Re-election of Ricardo Martin Guardo who retires pursuant to Article 103 of the Constitution of the Company.		
Resolution 4	Re-election of Datuk Zainun Aishah binti Ahmad who retires pursuant to Articles 97 (1) and (2) of the Constitution of the Company.		
Resolution 5	Re-election of Datuk Lee Oi Kuan who retires pursuant to Articles 97 (1) and (2) of the Constitution of the Company.		
Resolution 6	Re-appointment of Datuk Oh Chong Peng as Director of the Company.		
Resolution 7	Approval of payment of Directors' fees and benefits to the Non-Executive Directors with effect from 1 January 2017 until next Annual General Meeting of the Company.		
Resolution 8	Re-appointment of KPMG PLT as Auditors of the Company for the financial year ending 31 December 2017 and to authorise the Directors to fix their remuneration.		
Resolution 9	Retention of Datuk Oh Chong Peng as an Independent Non-Executive Director of the Company.		
Resolution 10	Proposed Renewal of Shareholders' Mandate for the Company and its Subsidiaries to enter into Recurrent Related Party Transactions of a Revenue or Trading Nature with Related Parties.		

Dated this _____ day of _____ 2017.

For appointment of two proxies, percentage of shareholdings to be represented by the proxies:

	No. of Shares	Percentage
Proxy 1		
Proxy 2		
TOTAL		100

Signature(s) of Member(s)/Common Seal