

FORM OF PROXY



BRITISH AMERICAN TOBACCO MALAYSIA

CDS Account No.

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

of the Meeting as my/our proxy/proxies to vote for me/us and on my/our behalf at the Fifty-Fifth Annual General Meeting of the Company, to be held at Ballroom 1, 1st Floor, Sime Darby Convention Centre, 1A Jalan Bukit Kiara 1, 60000 Kuala Lumpur on Monday, 25 April 2016 at 10.00 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 Stefano Clini who retires by rotation in accordance with Articles 97 (1) and (2) of the Company's Articles of Association.		
Resolution 2	Re-election of Dato' Chan Choon Ngai who retires by rotation in accordance with Articles 97 (1) and (2) of the Company's Articles of Association.		
Resolution 3	Re-appointment of Datuk Oh Chong Peng who retires pursuant to Section 129 of the Companies Act, 1965.		
Resolution 4	Appointment of Messrs. KPMG as Auditors of the Company in place of Messrs. PricewaterhouseCoopers and to authorise the Directors to fix their remuneration.		
Resolution 5	Re-election of Datuk Oh Chong Peng who has served as an Independent Non-Executive Director of the Company for a cumulative term of more than nine (9) years, to continue to act as an Independent Non-Executive Director of the Company.		
Resolution 6	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 2016

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

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

	No. of Shares	Percentage
Proxy 1		
Proxy 2		
TOTAL		100