

# PROXY Form

**BRITISH AMERICAN TOBACCO (MALAYSIA) BERHAD**

[Registration No. 196101000326 (4372-M)]

(Incorporated in Malaysia)



CDS Account No.

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)

(Full Address)

and/or failing him/her \_\_\_\_\_ (NRIC/Passport No.: \_\_\_\_\_ )

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 Sixtieth (60<sup>th</sup>) Annual General Meeting ("AGM") of the Company, to be held virtually at the broadcast venue, **Infinity Room, Level 16, Guoco Tower, Damansara City, No. 6 Jalan Damania, Bukit Damansara, 50490 Kuala Lumpur** on **Thursday, 22 April 2021 at 9.30 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
Ordinary Resolution 1	Re-election of Dato' Chan Choon Ngai who retires pursuant to Clauses 109.1 and 109.2 of the Constitution of the Company.		
Ordinary Resolution 2	Re-election of Eric Ooi Lip Aun who retires pursuant to Clauses 109.1 and 109.2 of the Constitution of the Company.		
Ordinary Resolution 3	Approval of payment of Directors' fees and benefits to the Non-Executive Directors with effect from the 60 <sup>th</sup> AGM of the Company until the next AGM of the Company.		
Ordinary Resolution 4	Re-appointment of KPMG PLT as Auditors of the Company for the financial year ending 31 December 2021 and to authorise Directors to fix their remuneration.		
Ordinary Resolution 5	Proposed Renewal of the Recurrent Related Party Transactions Mandate.		

Dated this \_\_\_\_\_ day of \_\_\_\_\_ 2021

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

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

	No. of Shares	Percentage
Proxy 1		
Proxy 2		
<b>TOTAL</b>		<b>100</b>

**Notes:**

1. Due to the current COVID-19 situation, the 60<sup>th</sup> AGM will be conducted through live streaming and online voting using Remote Participation and Voting ("**RPV**") facilities, which are available on Tricor Investor & Issuing House Services Sdn Bhd's TIIH Online website at <https://tjih.online>. Please refer to the Administrative Details of the 60<sup>th</sup> AGM in order to register, participate and vote remotely via the RPV facilities.
2. The broadcast venue of the 60<sup>th</sup> AGM is strictly for the purpose of complying with Section 327(2) of the Companies Act 2016, which requires the Chairman of the Meeting to be at the main venue. **No Members/Proxy(ies) will be allowed to be physically present at the broadcast venue.** If a Member is not able to attend the Meeting via RPV facilities, he/she can appoint the Chairman of the Meeting as his/her proxy and indicate the voting instructions in the Proxy Form.
3. A Member is entitled to attend and vote remotely at the Meeting is entitled to appoint not more than two (2) proxies to attend and vote remotely on his/her behalf. Where a Member appoints two (2) proxies, the appointment shall be invalid unless the percentage of the shareholding to be represented by each proxy is specified. A proxy need not be a member of the Company.
4. Where a Member of the Company is an exempt authorised nominee that holds ordinary shares in the Company for multiple beneficial owners in one securities account ("**Omnibus Account**"), there is no limit to the number of proxies that the exempt authorised nominees may appoint in respect of each Omnibus Account it holds. An exempt authorised nominee refers to an authorised nominee defined under the Central Depositories Act, which is exempted from compliance with the provisions of subsection 25A(1) of the Central Depositories Act.
5. The instrument appointing a proxy(ies) must be under the hand of the appointer or of his/her attorney duly authorised in writing. Where the instrument appointing a proxy(ies) is executed by a corporation, it must be executed either under its seal or under the hand of any officer or attorney duly authorised.
6. If there is no indication as to how a Member wishes his/her vote to be cast, the proxy will vote or abstain from voting at his/her discretion. In the event a Member duly executes the Proxy Form but does not name any proxy, such Member shall be deemed to have appointed the Chairman of the Meeting as his/her proxy.
7. The Proxy Form must be duly executed and deposited at the Registrar of Company at Tricor Investor & Issuing House Services Sdn Bhd, Unit 32-01, Level 32, Tower A, Vertical Business Suite, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, not less than twenty-four (24) hours before the time appointed for the taking of poll or **no later than 21 April 2021** at 12.00 noon. The proxy appointment may also be lodged electronically via TIIH Online website at <https://tjih.online>.
8. Only Members whose names appear in the Record of Depositors as at **14 April 2021** (General Meeting Record of Depositors) shall be eligible to attend the Meeting remotely or appoint proxy(ies) to attend and vote remotely on his/her behalf.
9. Pursuant to Paragraph 8.29A(1) of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad, all the Resolutions set out in this Notice will be put to vote by poll.

Please refer to the personal data privacy terms set out in the Notice of the 60<sup>th</sup> AGM dated 24 March 2021.

*Please fold here to seal*

Affix postage stamp

The Share Registrar  
**British American Tobacco (Malaysia) Berhad**  
**[Registration No. 196101000326 (4372-M)]**  
c/o Tricor Investor & Issuing House Services Sdn Bhd  
[Registration No. 197101000970 (11324-H)]  
Unit 32-01, Level 32, Tower A,  
Vertical Business Suite, Avenue 3, Bangsar South,  
No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, Malaysia.

*Please fold here to seal*