Proxy Form

British American Tobacco (Malaysia) Berhad

(Company No. 4372-M) (Incorporated in Malaysia)



CDS Account No.

/We(Name	e as per NRIC/Passport/Certificate of Inco	rporation in Capital Letters)	NRIC/Passport/Co. No.	*		
of						
-:	January of DRITICH ANAERICA	(Full Addres				
eing a member	members of BRITISH AMERICA	N TOBACCO (MALAYSIA) BERHAD,	do nereby appoint —		per NRIC/Passport in C	apital Letters)
NRIC/Passport	No.:) of				·
		(Full Addre				
nd/or failing hi	m/her(Name as per NI	RIC/Passport in Capital Letters)	(NRIC/Passp	ort No.:		
f	(Name as per N					
		(Full Addre	ess)			
he Company, to .m., and at any		as my/our proxy/proxies to vote for Sime Darby Convention Centre, 1/	•	•		-
		how you wish your votes to be cast on	the resolutions specified in	n the notice of meetin	a. If you do not do so	o vour proxv/prox
	as he/she may think fit)	,,			g ,	-,,
Resolutions					For	Against
	Ro-appointment of Datuk Zair	nun Aishah Binti Ahmad as a Directo	or pursuant to Article 10	71 of the Constitu		, riguinist
Resolution 1	of the Company.	iun Aisnan binti Anmad as a Directo	or pursuant to Article R	77.101 the Constitu	LIOII	
Resolution 2	Re-election of Datuk Oh Cho the Company.	ng Peng who retires pursuant to A	Articles 97 (1) and (2)	of the Constitutio	n of	
Resolution 3	Re-election of Dato' Chan Ch the Company.	oon Ngai who retires pursuant to	Articles 97 (1) and (2)	of the Constitutio	n of	
Resolution 4	Approval of payment of Directors' fees and benefits to the Non-Executive Directors with effect from 20 April 2018 until next Annual General Meeting of the Company.					
Resolution 5	Re-appointment of KPMG PLT as Auditors of the Company for the financial year ending 31 December 2018 and to authorise the Directors to fix their remuneration.					
Resolution 6	Datuk Oh Chong Peng continu	ues to be an Independent Non-Exec	cutive Director of the C	Company.		
Resolution 7	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.					
Resolution 8	Proposed Shareholders' Mandate for the Company and its Subsidiaries to enter into New Recurrent Related Party Transactions of a Revenue or Trading Nature with Related Parties.				ated	
Dated this	day of	2018.		For appointment of two proxies, percentage of shareholdings to be represented by the proxies:		
					No. of Shares	Percentage
				Proxy 1		
				Proxy 2		
				FIOXY Z		
				TOTAL		100