

SENS ANNOUNCEMENT
(the “Notice” or “Announcement”)

ISSUER



BRITISH AMERICAN TOBACCO (ZAMBIA) PLC
[Incorporated in the Republic of Zambia]

Company registration number: 119630002333
Share Code: BATZ
ISIN: ZM0000000029
Authorised by: Axis Advisory Ltd – Company Secretary

SPONSOR



Stockbrokers Zambia Limited

[Founder Member of the Lusaka Securities Exchange]

[Regulated and licensed by the Securities and Exchange Commission of Zambia]

Contact Number: +260-211-232456
Website: www.sbz.com.zm

APPROVAL

The captioned Notice or Announcement has been approved by:

- i. The Lusaka Securities Exchange
- ii. The Securities and Exchange Commission
- iii. British American Tobacco Zambia Plc

RISK WARNING

The Notice or Announcement contained herein contains information that may be of a price-sensitive nature. Investors are advised to seek the advice of their investment advisor, stockbroker, or any professional duly licensed by the Securities and Exchange Commission of Zambia to provide securities advice.

ISSUED: 9 April 2024



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NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that the 62nd Annual General Meeting (“AGM”) of the Shareholders of British American Tobacco (Zambia) Plc (“the Company”), will be held at Neelkanth Sarovar Hotel and virtually on Tuesday 30 April 2024 starting at 11:00 hours for the purpose of transacting the following business:

1. Minutes of the Previous Meeting

To confirm the minutes of the 61st AGM held on Tuesday 25 April 2023.

2. Financial Statements and Reports

To receive, consider and if approved, adopt the Company’s audited Financial Statements for the year ended 31 December 2023, together with the reports of the Directors and Auditors thereon.

3. Dividends

To approve the final dividend of ZMW 0.15 per ordinary share (amounting to a total of ZMW 31.87 million) to be paid for the year ended 31 December 2023.

4. Directorate

- 4.1 To notify shareholders that the Directors remuneration has been maintained for the year ending 2024.
- 4.2 To ratify the appointment of Directors in place of those that have resigned in accordance with the provisions of Section 85 (1) of the Companies Act No.10 of 2017. The profiles of Directors to be elected are included in the 2023 Annual Report on pages 35-37.

5. Auditors

To appoint Messrs KPMG Zambia as External Auditor of the Company for the year ending 31 December 2024 and to authorise the Directors to determine their remuneration.

6. Any Other Business

To transact any other business that may properly be transacted at the AGM.

A shareholder is entitled to appoint any person (whether a member of the company or not) to attend and/or speak and vote in their stead.

The proxy form is provided within the 2023 Annual Report. Further, the proxy form can be obtained from the Transfer Secretaries website: www.corpseregistrars.com. Proxy forms must be lodged at the Registered Office of the Company not less than 48 hours before the commencement of the meeting.

Formalised notices of the Annual General Meeting will be sent to all shareholders in compliance with Rule 14 of the Securities (Registration of Securities) Rule, 1993.

Shareholders intending to attend virtually may access the platform from the link below:
<https://eagm.creg.co.zw/eagm/login.aspx>

By order of the Board

Axis Advisory Limited
Company Secretary

Issued in Lusaka, Zambia on 9 April 2024

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First Issued on 9 April 2024