

**Client: Mergence**

**Company: BAT**

**Holdings: 128 707 990**

**ISIN: LU0011857645**

**Meeting Type: AGM**

**Meeting Date: 13 August 2020**

Resolution	Subject	In Favour	Against	Abstain
Ordinary resolution No 1	Receipt and approval of audited accounts for the financial year ended 31 March 2020 and directors' and auditor's reports thereon	X		
Ordinary resolution No 2.1	Re-election of directors: Dr LL Porter	X		
Ordinary resolution No 2.2	Re-election of directors: Mr HRW Troskie	X		
Ordinary resolution No 2.3	Re-election of directors: Dr CH Wiese	X		
Ordinary resolution No 2.4	Election of directors: Mr RA Nelson	X		
Ordinary resolution No 2.5	Election of directors: Mr PG Joubert	X		
Ordinary resolution No 2.6	Election of directors: Mr JM Grant	X		
Ordinary resolution No 2.7	Election of directors: Ms Y Jekwa	X		
Ordinary resolution No 2.8	Election of directors: Mr PJ Roelofse	X		
Ordinary resolution No 2c	Approval of non-executive director compensation in respect of the financial year ending 31 March 2021	X		
Ordinary resolution No 3	Appointment of auditors	X		
Ordinary resolution No 4	Renewal of the Board's authority to issue ordinary shares	X		
Ordinary resolution No 5	Renewal of the Company's authority to purchase its own shares subject to various limitations	X		

*Jan/2017*

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*[Signature]*

Signed:

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Date: 05 August 2020