



PROXY FORM
REPUBLIC OF TRINIDAD AND TOBAGO
THE COMPANIES ACT, CH. 81:01 s.143 (1)

1. **Name of Company:**
THE WEST INDIAN TOBACCO COMPANY LIMITED Company No: W.17 (C)

2. **Particulars of Meeting:**
One Hundred and Fifteenth Annual Meeting of The West Indian Tobacco Company Limited to be held at the Regency Ballroom, Hyatt Regency Trinidad, No. 1 Wrightson Road, Port of Spain, Trinidad on Thursday 27 August 2020 at 10.30 am.

I/We _____
(BLOCK LETTERS PLEASE)

of _____

shareholder/s in the above Company appoint:

the Chairman of the Meeting

or failing him

_____ of _____

to be my/our proxy to vote for me/us and on my/our behalf at the above meeting and any adjournments thereof in the same manner, to the same extent and with the same powers as if I/we was/were present at the said meeting or such adjournment or adjournments thereof and in respect of the resolutions listed below to vote in accordance with my/our instructions.

Please indicate with an "x" in the spaces below and overleaf your instructions on how you wish your votes to be cast. Unless otherwise instructed, the proxy will exercise his/her discretion as to how he/she votes or whether he/she abstains from voting.

Please consider Notes 1 to 6 below for assistance to complete and deposit this Proxy Form.

RESOLUTION		FOR	AGAINST
1	<p><i>Special Business</i></p> <p>To insert into the Company's Bye-Laws the following new Paragraph numbered 13.12:</p> <p>"13.12 Meetings and Voting</p> <p>Notwithstanding anything contained in these Bye-Laws, if the Directors call a meeting of shareholders the Directors may determine that the meeting be held partly or entirely by means of such telephonic, electronic or other communication facilities as permit all persons participating in the meeting to hear each other during the meeting. In the event such a meeting is to be held, the Directors shall establish the procedures for the conduct thereof including without limitation, the procedures for voting by telephonic, electronic or other communication facility and in the case of a meeting held entirely by such means, the place of the meeting shall be the place where the Chairman of the meeting is located during such meeting."</p>		
1	<p><i>Ordinary Business</i></p> <p>To receive and consider the Audited Financial Statements of the Company for the financial year ended 31 December 2019 together with the Reports of the Directors and Auditors thereon.</p>		
2	<p>To declare a Final Dividend for the financial year ended 31 December 2019 of \$0.11 per share.</p>		
3	<p>To re-elect Mr Anthony E Phillip, who retires in accordance with paragraph 4.7:2(g) of Bye-Law No.1 of the Company, as a Director of the Company in accordance with paragraph 4.7:10 of Bye-Law No.1 for a term of 1 year expiring at the close of the first Annual Meeting following this election.</p>		
4	<p>To re-elect Mr Ranjit R Jeewan, who retires in accordance with paragraph 4.7:2(g) of Bye-Law No.1 of the Company, as a Director of the Company in accordance with paragraph 4.7:10 of Bye-Law No.1 for a term of 1 year expiring at the close of the first Annual Meeting following this election.</p>		
5	<p>To re-elect Mrs Isha P Reuben Theodore, who retires in accordance with paragraph 4.7:5 of Bye-Law No.1 of the Company, as a Director of the Company in accordance with paragraph 4.7:7 of Bye-Law No.1 for a term of 3 years expiring at the close of the third Annual Meeting of the Company following her election or until her retirement in accordance with paragraph 4.7:5.</p>		

6	To elect Mr Laurent Meffre, a Director of the Company in accordance with paragraph 4.3 of Bye-Law No.1 of the Company for a term of 3 years expiring at the close of the third Annual Meeting of the Company following his election or until his retirement in accordance with paragraph 4.7:5.		
7	To elect Mr Juan Carlos Restrepo Piedrahita a Director of the Company in accordance with paragraph 4.3 of Bye-Law No.1 of the Company for a term of 3 years expiring at the close of the third Annual Meeting of the Company following his election or until his retirement in accordance with paragraph 4.7:5.		
8	To elect Ms Diana Hernandez Gonzales as a Director of the Company in accordance with paragraph 4.3 of Bye-Law No.1 of the Company, for a term of 3 years expiring at the close of the third Annual Meeting of the Company following her election or until her retirement in accordance with paragraph 4.7:5.		
9	To elect Mr Arturo Rodriquez Lordmendez as a Director of the Company in accordance with paragraph 4.3 of Bye-Law No.1 of the Company, for a term of 3 years expiring at the close of the third Annual Meeting of the Company following his election or until his retirement in accordance with paragraph 4.7:5.		
10	To elect Mrs Danielle F Chow as a Director of the Company in accordance with paragraph 4.3 of Bye-Law No.1 of the Company, for a term of 3 years expiring at the close of the third Annual Meeting of the Company following her election or until her retirement in accordance with paragraph 4.7:5.		
11	To reappoint Messrs KPMG as Auditors of the Company to hold office until the close of the next Annual Meeting and to authorize Directors to fix their remuneration.		

Signature/s of Shareholder/s _____

Dated this _____ day of _____ 2020.

NOTES:

1. The Company is committed to observe all protocols set out in the Ministry of Health's Guidelines ("the Guidelines") for the hosting of Annual Meetings of Shareholders. Shareholders are therefore encouraged to view the meeting via the webcast provided and not to attend in person. Shareholders who do attend in person will be required to wear a mask and observe all seating and physical distancing protocols. These safety protocols are in line with the Guidelines and our commitment to take all prudent precautions to ensure the health and well-being of our employees, shareholders and all other stakeholders.
2. A shareholder may appoint a proxy of his/her own choice. If such an appointment is made, delete the words "the Chairman of the Meeting" from the Proxy Form and insert the name and address of the person-appointed proxy in the space provided and initial the alteration.
3. If the appointor is a corporation, this Proxy Form must be under its common seal or under the hand of an officer of the corporation or attorney duly authorised in that behalf.
4. A shareholder who is a body corporate may, in lieu of appointing a proxy, authorise an individual by resolution of its directors or governing body to represent it at this Annual Meeting.
5. In the case of joint shareholders, the names of all joint shareholders must be stated on the Proxy Form and all joint shareholders must sign the Proxy Form.
6. If the Proxy Form is returned without any indication as to how the person-appointed proxy shall vote, the proxy will exercise his/her discretion as to how he/she votes or whether he/she abstains from voting.
7. Shareholders can view the Meeting via live webcast. Shareholders who elect to view the webcast should note that no arrangements will be available for online voting and may appoint a proxy to vote on his/her behalf at the Meeting.
8. To be valid, this Proxy Form must be completed and deposited with the Secretary of the Company at the Registered Office of the Company at the address below at least 48 hours before the time appointed for the Annual Meeting.

Return to: THE SECRETARY

*THE WEST INDIAN TOBACCO COMPANY LIMITED
CORNER EASTERN MAIN ROAD AND MOUNT D'OR ROAD
CHAMPS FLEURS, TRINIDAD, WEST INDIES*

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