



# 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 Sixteenth Annual Meeting of The West Indian Tobacco Company Limited to be held in a virtual format via an online live webcast from the Company's Boardroom at the Company's compound at the Corner of Eastern Main Road and Mount D'Or Road, Champs Fleurs, on Wednesday 28 April 2021 at 10.30 am.

3 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 7 below for assistance to complete and deposit this Proxy Form.*

## Proxy Form (CONTINUED)

RESOLUTION		FOR	AGAINST
<b>1</b>	To receive and consider the Audited Financial Statements of the Company for the financial year ended 31 December 2020 together with the Reports of the Directors and Auditors thereon.		
<b>2</b>	To declare a Final Dividend for the financial year ended 31 December 2020.		
<b>3</b>	To re-elect Ms Ingrid L-A Lashley 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 from the date of her election until the close of the third Annual Meeting of the Company following her election or until her retirement in accordance with paragraph 4.7:5.		
<b>4</b>	To re-elect Mr Juan Carlos Restrepo Piedrahita 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 from the date of his election until the close of the third Annual Meeting of the Company following his election or until his retirement in accordance with paragraph 4.7:5.		
<b>5</b>	To re-elect Ms Diana Hernandez Gonzalez 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 from the date of her election until the close of the third Annual Meeting of the Company following her election or until her retirement in accordance with paragraph 4.7:5.		
<b>6</b>	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 from the date of his election until the close of the next Annual Meeting.		

## Proxy Form (CONTINUED)

RESOLUTION		FOR	AGAINST
<b>7</b>	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 from the date of his election until the close of the next Annual Meeting.		
<b>8</b>	To reappoint Messrs KPMG as Auditors of the Company to hold office until the close of the next Annual Meeting.		

Signature/s of Shareholder/s \_\_\_\_\_

\_\_\_\_\_

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

## Proxy Form (CONTINUED)

### NOTES:

- 1 *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.*
- 2 *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.*
- 3 *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.*
- 4 *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.*
- 5 *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.*
- 6 *Shareholders and their duly appointed proxyholders who wish to attend, participate and vote at the meeting are asked to pre-register on or before Monday 26 April 2021 during the hours of 8:30am to 4:00pm by contacting the Company at [WestIndianTobaccoAGM@bat.onmicrosoft.com](mailto:WestIndianTobaccoAGM@bat.onmicrosoft.com). Shareholders are asked to please provide their full name and address as listed in the Shareholders Register, as well as their email address and a valid identification number to facilitate registration. The credentials to join the meeting will be provided on or before Wednesday 28 April 2021.*
- 7 *To be valid, this Proxy Form must be completed and deposited with the Company Secretary 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 COMPANY SECRETARY  
THE WEST INDIAN TOBACCO COMPANY LIMITED  
CORNER EASTERN MAIN ROAD AND MOUNT D’OR ROAD  
CHAMPS FLEURS  
TRINIDAD, WEST INDIES  
Email: [kathryn\\_abdulla@bat.com](mailto:kathryn_abdulla@bat.com)  
[rowan\\_brathwaite@bat.com](mailto:rowan_brathwaite@bat.com)