



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 Seventeenth 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, Trinidad on Thursday 07 April 2022 at 10:00am.

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 9 below for assistance to complete and deposit this Proxy Form.

Proxy Form (CONTINUED)

RESOLUTION		FOR	AGAINST
1	To receive and consider the Audited Financial Statements of the Company for the financial year ended 31 December 2021 together with the Reports of the Directors and Auditors thereon.		
2	To declare a Final Dividend for the financial year ended 31 December 2021.		
3	To re-elect Mrs Isha 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 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.		
4	To re-elect Mrs Danielle Chow 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.		
5	To re-elect Mr Arturo Rodriguez Lordmendez 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.		
6	To elect Mr Andrea Martini as a Director of the Company in accordance with paragraph 4.3 of Bye-law No. 1 of the Company, 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.		

Proxy Form (CONTINUED)

RESOLUTION		FOR	AGAINST
7	To elect Mr John De Silva as a Director of the Company in accordance with paragraph 4.3 of Bye-law No. 1 of the Company, 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.		
8	To reappoint Messrs KPMG as Auditors of the Company to hold office until the close of the next Annual Meeting.		
9	<p>To approve an increase to the remuneration and fees of Non-Executive Directors (being Directors who are neither employees of the Company nor employees of British American Tobacco or any of its affiliates) with effect from 01 May 2022:</p> <p>(a) the monthly remuneration, an increase from</p> <ul style="list-style-type: none"> i. \$11,000 to \$15,000 for a Chairman ii. \$7,200 to \$8,000 for a Director; <p>(b) the Board of Directors Meetings, an increase from</p> <ul style="list-style-type: none"> i. \$5,400 to \$6,750 for a Chairman ii. \$3,400 to \$4,500 for a Director for each Board of Directors Meeting attended; <p>(c) the Committee Meetings, an increase from</p> <ul style="list-style-type: none"> i. \$3,200 to \$3,550 for a Member for each Committee Meeting attended. 		

Signature/s of Shareholder/s _____

Dated this _____ day of _____ 2022.

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 Tuesday 05 April 2022 during the hours of 8:30am to 4:00pm by contacting the Company at 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 Thursday 07 April 2022.*
- 7 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 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
rowan_brathwaite@bat.com