



## **BRITISH AMERICAN TOBACCO ZIMBABWE (HOLDINGS) LIMITED**

### **NOTICE TO SHAREHOLDERS EXTENSION OF TENURE FOR AUDIT FIRM**

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The Board of Directors of British American Tobacco Zimbabwe (Holdings) Limited (“the Board”) advises all its stakeholders that British American Tobacco Zimbabwe (Holdings) Limited (“the Company”) seeks to extend the mandate of its audit firm, KPMG, beyond 10 (ten) years, for an additional 12 (twelve) months until the conclusion of the Company’s 2026 Annual General Meeting. This extension is informed by the recent currency changes in Zimbabwe, which necessitated a recalibration of the Company’s route to market model.

Approval by the Zimbabwe Stock Exchange (“ZSE”) for the extension has been granted, subject to approval by shareholders at the 2025 Annual General Meeting.

**By Order of the Board**

A handwritten signature in black ink that reads 'Mirirai Washaya'. The signature is written in a cursive, flowing style.

**Mirirai Washaya**

**Acting Company Secretary**

