



NOTICE TO SHAREHOLDERS

SUPPLEMENTAL NOTICE OF ANNUAL MEETING

Further to the Amended Notice of Annual Meeting dated 5th August 2020 **The West Indian Tobacco Company Limited ("WITCO")** advises its shareholders that notwithstanding the Public Health [2019 NOVEL CORONAVIRUS (2019-nCoV)] (No. 24) REGULATIONS, 2020, the One Hundred and Fifteenth Annual Meeting of Shareholders will take place as scheduled on the 27th August 2020 at 10:30 am.

The Annual Meeting will, however, take place in a virtual-only format via online live webcast from WITCO's Boardroom at the Corner of Eastern Main Road and Mount D'Or Road, Champs Fleurs, Trinidad.

In line with WITCO's commitment to take all prudent precautions to ensure the health and well-being of our employees, clients, shareholders and other stakeholders and with the latest directives from Public Health and Government officials in connection with the COVID-19 pandemic, facilities will not be available for shareholders to attend in person.

Shareholders and duly appointed proxyholders who wish to attend, participate and vote at the meeting are reminded to pre-register by 20th August 2020 during the hours of 8:30 am to 4:00 pm by contacting the Company at **WestIndianTobaccoAGM@bat.onmicrosoft.com**. Shareholders are reminded 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.

Following registration, the credentials to join the meeting will be provided on or before 26th August 2020.

Kathryn Abdulla
Corporate Secretary
19 August 2020

CORNER EASTERN MAIN ROAD AND MT D'OR ROAD
CHAMPS FLEURS, TRINIDAD & TOBAGO

THE WEST INDIAN TOBACCO COMPANY LIMITED
A member of the **British American Tobacco** Group