



LETTER OF INDEMNITY FOR LOST SHARE CERTIFICATE

I
of

Do hereby request **BRITISH AMERICAN TOBACCO ZAMBIA PLC** (hereinafter called "The Company") to issue to me a duplicate.

Share Certificate No(s)

Of 20 ngwee and ordinary shares of the Company

Registered in my name, the original having been mislaid, lost or destroyed, and in consideration of the Company so doing. I hereby for myself, my heirs, Executors or Administrators indemnify the Company against all claims and demands, nominees, losses, damages, costs and expenses which may be brought against or be paid, incurred or sustained by the Company by reason or in consequences of the said Share Certificate having been mislaid, lost or destroyed or by reason or in consequence of the Company issuing to me of the said duplicate share Certificate and if the lost Certificate shall hereafter be found. I undertake forthwith to deliver up the same or cause the said Certificate to be delivered up to the Company, their successors and assigns without cost, fee or reward.

Dated this day of 200.....

Signed by the said
In the presence of

Witness's Name:

Signature:

Note: Witness must be one of the following:

- i) Advocate
- ii) Magistrate

- iii) Bank Manager
- iv) Commissioner for Oaths