



FORM OF PROXY



SASOL KHANYISA PUBLIC (RF) LIMITED

Registration number 2017/663901/06

Identity number/Registration number

For use at the 1st (first) annual general meeting of Sasol Khanyisa Public (RF) Limited's shareholders to be held on Saturday, 3 November 2018 at 10:30 at The Ellis Park Indoor Arena, Bertrams Road, Doornfontein, Johannesburg, South Africa.

Please mark this block with an "X" if you have nominated another person to vote on your behalf

I/We _____ (Please print full names)

of _____ (address)

appoint _____

or failing him/her the chairman of the meeting as my/our proxy to attend, participate in and speak and, on a poll, to vote for me/us and on my/our behalf at the annual general meeting of the Company which will be held on Saturday, 3 November 2018 at 10:30, South African time (see note 4), as follows:

		Number of voting rights (insert):		
		For	Against	Abstain
2.	To vote on the election, each by way of a separate vote, of the following directors who were appointed to fill vacancies arising from the resignation of the first directors of the Company and are required to retire in terms of clause 22.3 of the Company's MOI, and who are eligible and have offered themselves for election:			
	2.1 Ms Z Monnakgotla			
	2.2 Ms N Manyika			
	2.3 Mr KH Setzin			
3.	To elect, each by way of a separate vote, the following persons as directors, who have been nominated in terms of clause 22.2.2 of the Company's MOI, and who are eligible and have offered themselves for election. The effect of this would be that the nominees who receive the most votes will be elected to the Board, subject to the maximum number of vacancies available after the completion of voting on the election of directors in terms of paragraph 2 above. In terms of clause 22.1 the maximum number of directors shall be 7 (seven), the majority of whom shall be Black and at least 40% (forty percent) shall be female:			
	3.1 Ms TLB Boikhutso			
	3.2 Mr TR Madiba			
	3.3 Mr KM Makhetha			
	3.4 Mr IA Mamoojee			
	3.5 Mr LS Mayekiso			
	3.6 Ms K Njobe			
4.	To appoint PricewaterhouseCoopers Inc to act as the independent auditor of the Company until the next annual general meeting.			
5.	To vote on the election, each by way of a separate vote, of the members of the Audit Committee of the Company, to hold office until the end of the next annual general meeting:			
	5.1 Ms N Manyika (subject to her being elected as a director in terms of ordinary resolution number 2.2)			
	5.2 Ms Z Monnakgotla (subject to her being elected as a director in terms of ordinary resolution number 2.1)			
	5.3 Mr KH Setzin (subject to him being elected as a director in terms of ordinary resolution number 2.3)			

Signed at _____ on _____ 2018

Signature _____

Capacity _____

Signature _____

Each holder entitled to attend and vote at the meeting is entitled to appoint one individual as proxy to attend, participate in, speak and vote or abstain from voting in his/her/its stead. A proxy need not be a person entitled to vote at the meeting.

My/Our proxy may (subject to any restriction set out herein)/may not delegate the proxies authority to act on behalf of me/us to another person (delete as appropriate).

This form of proxy will lapse and cease to be of force and effect immediately after the annual general meeting of the Company to be held at The Ellis Park Indoor Arena, Bertrams Road, Doornfontein, Johannesburg, South Africa on Saturday, 3 November 2018 at 10:30 or any adjournment(s) thereof, unless it is revoked earlier.



NOTES TO THE FORM OF PROXY

1. Holders are advised that the Company has appointed Computershare Investor Services Proprietary Limited as its proxy solicitation agent.
2. Proxy appointment must be in writing, dated and signed by the holder.
3. Forms of proxy must be presented to a representative of Computershare Investor Services Proprietary Limited to be received on or before 09:00 on Friday, 2 November 2018, or may be presented to a representative of Computershare Investor Services Proprietary Limited at The Ellis Park Indoor Arena, Bertrams Road, Doornfontein, Johannesburg, South Africa before the commencement of the meeting.
4. A holder may insert the name of a proxy in the space provided, with or without deleting 'the chairman of the meeting.' Any such deletion must be initialled by the holder.
5. A holder's instruction to the proxy must be indicated by the insertion of the relevant percentage of voting rights exercisable by that holder in the appropriate space provided. Failure to comply with the above will be deemed to authorise the proxy to vote or abstain from voting at the meeting, as he deems fit, in respect of all the holder's voting rights exercisable thereat, but where the proxy is the chairman, failure to comply will be deemed to authorise the proxy to vote in favour of the resolution.
6. A holder or his proxy is not obliged to use all the voting rights exercisable by the holder or by his proxy, but the total of the voting rights cast and in respect whereof abstention is recorded may not exceed the total of the voting rights exercisable by the holder or by his proxy.
7. A holder's authorisation to the proxy, including the chairman of the meeting, to vote on his or her behalf, shall be deemed to include the authority to vote on procedural matters at the meeting.
8. The completion and lodging of this form of proxy will not preclude the relevant holder from attending the meeting and speaking and voting in person thereat and the exclusion of any proxy appointed in terms hereof should such holder wish to do so.
9. Documentary evidence establishing the authority of a person signing this form of proxy in a representative capacity must be attached to this form. Without limiting the generality hereof, the Company will accept a valid identity document, a valid driver's licence or a valid passport as satisfactory identification.
10. Any alteration to this form must be initialled by the signatory(ies).
11. A holder may revoke the proxy appointment by:
 - (i) cancelling it in writing, or making a later inconsistent appointment of a proxy; and
 - (ii) delivering a copy of the revocation instrument to the proxy and to the Company at Rosebank Towers, 15 Biermann Avenue, Rosebank, to be received before the replacement proxy exercises any rights of the holder at the annual general meeting of the Company to be held at The Ellis Park Indoor Arena, Bertrams Road, Doornfontein, Johannesburg, South Africa at 10:30 or any adjournment(s) thereof.
12. The revocation of a proxy appointment constitutes a complete and final cancellation of the proxy's authority to act on behalf of the shareholder as of the later of:
 - (i) the date stated in the revocation instrument, if any; or
 - (ii) the date on which the revocation instrument was delivered as required in paragraph 11 (ii).

To be lodged with:

Computershare Investor Services Proprietary Limited

PO Box 61051, Marshalltown, 2107

Rosebank Towers, 15 Biermann Avenue, Rosebank, 2196, South Africa

Shareholder information helpline

We have reserved 0800 000 222 as our information helpline. For assistance with annual general meeting queries and forms of proxy:

Telephone: +27 11 370 5000

Telefax: +27 11 688 5238

Email: sasolkhanyisa@computershare.co.za