

# Notice of Annual General Meeting

**Notice is hereby given that the 3<sup>rd</sup> Annual General Meeting (AGM) of Sasol Khanyisa Public (RF) Limited's (Sasol Khanyisa or the Company) Shareholders will be held entirely by Electronic Communication on Saturday, 31 October 2020 at 10:00.**

**This document is important and requires your immediate attention. Your attention is drawn to the notes at the end of this notice, which contain important information with regard to participation in the Online AGM.**

In light of the outbreak of the COVID-19 pandemic in South Africa, its status as an ongoing pandemic and its declaration as a national disaster in terms of the Disaster Management Act, 57 of 2002 (and accordingly, the restrictions imposed thereby on public gatherings), and the subsequent declaration by President Cyril Ramaphosa of a nationwide lockdown with continued restrictions on the number of people who can attend indoor events, the Company's 3<sup>rd</sup> AGM will be held entirely by Electronic Communication. The Company is permitted in terms of section 63(2) of the Companies Act, No. 71 of 2008 (the Act) and clause 20.9 of the Company's Memorandum of Incorporation (MOI) to hold an Online AGM by Electronic Communication (the Online AGM).

Shareholders who are unable to attend the Online AGM may, through one of the following platforms, appoint a proxy to, as directed, vote at the Online AGM in their stead:

1. complete the Form of Proxy that is contained in this Annual Report;
2. access an online iProxy facility to complete their Form of Proxy. This online proxy is free

of charge and is available on the internet; or

3. complete the Form of Proxy using their mobile device. An SMS will be sent to Shareholders with instructions on how to complete the Form of Proxy.

Shareholders are referred to pages 10 and 11 of this Annual Report for further details on how to appoint a proxy.

Shareholders and proxies, who will be attending the AGM via Electronic Communication are referred to pages 12 and 13 of this Annual Report for details on how to attend the Online AGM.

**Shareholders will be liable for their own data charges in relation to electronic participation in and/or voting at the Online AGM.** Any

such charges will not be for the account of the Company or any service provider retained for purposes of hosting and/or facilitating the Online AGM. None of the Company or any such service provider can be held accountable in the case of loss of network connectivity or other network failure due to insufficient airtime, internet connectivity, internet bandwidth and/or power outages which prevents any such Shareholder from participating in and/or voting at the Online AGM.

The holders of Sasol Khanyisa ordinary shares (the Shareholders) and any persons who are not Shareholders but who are entitled to exercise any voting rights in relation to the resolutions to be proposed at the meeting (collectively the holders or you), as at the record date of Friday, 23 October 2020 are entitled to attend, participate in and vote at the Online AGM in person or by proxy. A proxy need not be a person entitled to vote at the meeting.

The board of directors (the Board) has determined, in accordance with section 59 of the Act, that the record date by when persons must be recorded as Shareholders in the securities register of the Company in order to be entitled to receive the Notice of AGM is Friday, 25 September 2020. The record date in order to be recorded in the securities register as a Shareholder to be able to attend, participate and vote at the Online AGM, is Friday, 23 October 2020.

This document is available in English only. The proceedings at the meeting will be conducted in English, Zulu and Sesotho.

The purpose of the Online AGM is for the following business to be transacted and to consider and, if approved, to pass with or without modification, the following ordinary resolutions, in the manner required by the Company's MOI, and the Act:

1. To receive the audited Annual Financial Statements of the Company and of the Sasol Khanyisa Public (RF) Limited Group, for the financial year ended 30 June 2020, together with the reports of the Directors, the Audit Committee and the external auditors. The Annual Financial Statements of the Company for the financial year ended 30 June 2020 (as contained in the Annual Report) can be obtained from the Sasol Khanyisa website at [www.sasolkhanyisa.com](http://www.sasolkhanyisa.com).

2. To vote on the election, each by way of a separate vote, of the following directors who are required to retire in terms of clause 22.2.4 of the Company's MOI, and who are eligible and have offered themselves for re-election<sup>1</sup>:



2.1 Ms N Manyika



2.2 Ms Z Monnakgotla



2.3 Mr KH Setzin

3. To vote on the appointment of PricewaterhouseCoopers Inc. (PwC), nominated by the Company's Audit Committee, as independent auditor of the Company and the group for the financial year ending 30 June 2021, to hold office until the end of the next AGM.

The Audit Committee is satisfied that the appointment of PwC<sup>2</sup> will comply with the requirements of the Act and the Regulations.

4. 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 AGM, namely:
  - 4.1 Ms N Manyika (subject to her being elected as a director in terms of ordinary resolution number 2.1);
  - 4.2 Mr TR Madiba; and
  - 4.3 Ms K Njobe.

At the date of this notice, there are no vacancies on the Audit Committee.

The Board has reviewed the proposed composition of the Audit Committee against the requirements of the Act and the Regulations<sup>3</sup> that apply to the Company, and has confirmed that the proposed Audit Committee will comply with the relevant requirements, and has the necessary knowledge, skills and experience to enable the Audit Committee to perform its duties in terms of the Act. The Board recommends the election by holders of the directors listed above as members of the Audit Committee, to hold office until the end of the next AGM.

**By order of the Board  
14 September 2020**

1. Brief biographies of directors who have offered themselves for re-election are included in this Annual Report on pages 20 and 21.
2. Ms MM Mokone, PwC practice number 901121.
3. Sections 94(4) and 94(5) of the Act read with Regulation 42 of the Regulations.

# Notes to the Notice of Annual General Meeting



This document is addressed to all holders.

1. The AGM will be held entirely by Electronic Communication. Sasol Khanyisa Public is permitted in terms of the Act to hold a Shareholders' meeting entirely by Electronic Communication if its MOI does not prevent this (which the Company's MOI does not).
2. The decision has been taken by the Board that in the light of the current circumstances prevailing in South Africa regarding the COVID-19 pandemic, it is appropriate to hold the AGM entirely by Electronic Communication in accordance with the provisions of clause 20.9 of the Company's MOI read with section 63(2) of the Act.
3. Participants will accordingly only be able to Participate in the AGM by Electronic Communication, in accordance with the provisions of the Act.
4. In accordance with sections 61(10) and 63(3) of the Act, you may participate in the AGM by electronic means.
5. **Online AGM Platform:** In accordance with section 63(1) of the Act, before any Intended Participant may Participate in the Online AGM, that person must furnish (by Presentation) reasonably satisfactory identification and the person presiding at the Online AGM must be reasonably satisfied that the right of that Intended Participant to Participate has been reasonably verified. The Company will accept a valid South African identity

document, a valid driver's licence or a valid passport as satisfactory identification.

- 5.1 Participants will be able to view a live webcast of the Online AGM, ask the Board questions in writing and submit your votes in real time. To do this, you will need to log on at **<https://SasolKhanyisa.virtual-meetings.online/>** login using your Shareholder reference number and the Password that has been provided to you.
- 5.2 Any Intended Participants wishing to Participate in the Online AGM should deliver written notice to Link Market Services containing a valid email address for the person wishing to Participate, which written notice must be accompanied by:
  - 5.2.1 if the Intended Participant is a natural person, a copy of his/her identity document or valid passport or valid driver's licence to enable the Intended Participant to be verified;
  - 5.2.2 if the Intended Participant is not a natural person, a copy of a resolution passed by it (which resolution must set out the identity of the natural person who is authorised to represent the Intended Participant at the Online AGM and a certified copy of the identity document or valid passport or valid driver's licence of the natural person who is authorised to represent the Intended Participant;

- 5.2.3 if the Intended Participant is a Sasol Khanyisa Beneficial Owner with his/her/its Sasol Khanyisa ordinary shares registered in the name of a Dematerialised Nominee Shareholder, a copy of the Letter of Representation issued by the Dematerialised Nominee Shareholder, which shall contain the identity number of the Sasol Khanyisa Beneficial Owner,

as soon as possible but preferably by no later than 09:00 on Thursday, 29 October 2020. This is necessary in order to obtain a Shareholder reference number and password, without which it will not be possible to Participate. Sufficient time is needed for Link Market Services to verify the Intended Participant and then have a Shareholder reference number and password assigned to you which reflects the number of Sasol Khanyisa ordinary shares in respect of which voting is permitted. If the number of Sasol Khanyisa ordinary shares reflected is nil, the Intended Participant will be able to attend the Online AGM and view the proceedings as a Guest but will not be able to ask questions, make comments or vote. An Intended Participant will receive Guest status if he/she/it does not furnish the necessary identification documents or, if applicable, Letter of Representation.

- 5.3 After accessing the webcast, a Participant or Guest will be required to follow the messaging instructions which will appear on the screen of the device used by the Participant or Guest in order to Participate in, or view proceedings at, the Online AGM. The webcast facilities ordinarily enable all Participants and the Board to communicate concurrently with each other in the Online AGM, in the case of Participants, by posting written questions and listening to the Board as it speaks and responds to questions tabled and generally to Participate reasonably effectively in the Online AGM.

6. The Participants or Guests agree that Sasol Khanyisa Public has no responsibility or liability, under any applicable law, regulation or otherwise, for any loss, liability, cost, expense, damage, penalty or claim arising in any way from using the webcast facilities including, without limitation, any malfunctioning or other failure of the webcast facilities, whether or not as a result of any act or omission on the part of the Company or anyone else.
7. It will not be possible for votes to be taken on a show of hands. In terms of the Sasol Khanyisa Public MOI, votes will be taken by way of a show of hands, unless certain categories of people demand a poll. Given that it will not be possible for votes to be taken on a show of hands, the chairman will demand a poll on all the Resolutions at the start of the Online AGM.

# Notes to the Notice of Annual General Meeting



8. Participants will be able to change any vote they may have cast in respect of any resolution at any time during the voting process until the voting closes, which will be shortly before the end of the Online AGM and will be announced by the Chairman. Once the voting closes, Participants will not be able to change any vote cast in respect of any resolution.
9. If you are a Sasol Khanyisa Beneficial Owner
  - 9.1 Your CSDP or Broker should contact you in the manner stipulated in the agreement concluded between you and your CSDP or Broker to ascertain:
    - 9.1.1 whether you wish to Participate in the Online AGM in person, in order to furnish you with a Letter of Representation;
    - 9.1.2 if you do not wish to Participate in the Online AGM in person, how you wish the CSDP or Broker to cast your votes at the Online AGM. The CSDP or Broker should then cast your votes in accordance with your instructions. If your CSDP or Broker does not obtain voting instructions from you, it will be obliged to vote in accordance with the provisions, if any, contained in the agreement concluded between you and your CSDP or Broker.
  - 9.2 If you have not been contacted by your CSDP or Broker, you should contact your CSDP or Broker and furnish them with your voting instructions or request a Letter of Representation.
  - 9.3 You must NOT complete the attached Form of Proxy if your CSDP or Broker will be appointing a proxy to vote all the Sasol Khanyisa ordinary shares in respect of which you are the Sasol Khanyisa Beneficial Owner and you do not need to use a proxy form at all if you will be Participating relying on a Letter of Representation.
  - 9.4 If you have received a Letter of Representation from your CSDP or Broker and you are not able to attend the Online AGM, you will be entitled either:
    - 9.4.1 to inform your CSDP or Broker and request them to vote as set out in paragraph 9.1.2; or
    - 9.4.2 appoint a proxy to vote all the Sasol Khanyisa ordinary shares in respect of which you are the Sasol Khanyisa Beneficial Owner by completing the attached Form of Proxy in accordance with the instructions contained in the Form of Proxy and returning it to Link Market Services. It is requested that Forms of Proxy be received by Link Market Services as soon as possible, and preferably by no later than 10:00 on Thursday, 29 October 2020.
10. If you are a Certificated Shareholder
  - 10.1 You may Participate in the Online AGM as outlined in paragraphs 5 and 6.
  - 10.2 Alternatively, if you are unable to Participate in the Online AGM yourself in person, you may appoint a proxy to represent you at the Online AGM by completing the attached Form of Proxy in accordance with the instructions contained in the Form of Proxy and returning it to Link Market Services. It is requested that Forms of Proxy be received by Link Market Services as soon as possible, and preferably by no later than 09:00 on Thursday, 29 October 2020. You may also appoint a proxy using the iProxy or mobile devices platforms as set out on pages 10 and 11 of this Annual Report.
  - 10.3 You are encouraged to appoint a proxy if you do not intend to attend the Online AGM yourself in person.
11. If you are a Dematerialised Nominee Shareholder with "Own Name" registration paragraph 10 above is equally applicable to you.
12. If you are a Dematerialised Nominee Shareholder you will be entitled to Participate in the Online AGM in accordance with the instructions of the Sasol Khanyisa Beneficial Owner which you represent. In order to Participate in the Online AGM in respect of any Sasol Khanyisa Beneficial Owner which you represent, you should not have granted a Letter of Representation to that Sasol Khanyisa Beneficial Owner. If you have not obtained instructions from any Sasol Beneficial Owner which you represent, you will be entitled to Participate in the Online AGM in accordance with and act in terms of the mandate furnished to you by any such Sasol Khanyisa Beneficial Owner.
13. Joint holders

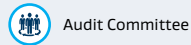
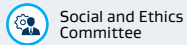
Where there are joint holders of Sasol Khanyisa ordinary shares, any one of such persons may vote at the Online AGM in respect of such Sasol Khanyisa ordinary shares as if that person is solely entitled thereto, but if more than one of such joint holders are present at the Online AGM, the person whose name appears first in Sasol Khanyisa Public's Register in respect of such Sasol Khanyisa ordinary shares or its/his/her proxy, as the case may be, shall alone be entitled to vote in respect of such Sasol Khanyisa ordinary shares.

Ordinary resolutions, save to the extent expressly provided in respect of a particular matter contemplated in the Company's MOI shall require to be adopted with the support of more than 50% of the voting rights of those persons present at the Online AGM exercised on the ordinary resolution.

Special resolutions shall require to be adopted with the support of at least 75% of the voting rights of those persons present at the Online AGM exercised on the special resolution.



# Our Board of Directors



## 1. ZANELE MONNAKOTLA

South African: Born 1971

**Independent Non-Executive Director**

Masters in Finance, Management Advanced Programme LLM (Tax), LLB, BCom

**Appointed to the Board in 2018 and resigned as Chairman of the Board on 14 September 2020**

Ms Monnakotla is the Founder and Managing Director of Freewi, a company whose aim is to make Wi-Fi more accessible to communities, townships, businesses and the underprivileged in SA and the continent.

She is a non-executive director on the following boards: Sasol South Africa Limited, Development Bank of Southern Africa (DBSA); and Philafrica Pty Ltd.

She previously held various senior positions at the Industrial Development Corporation between 2000 and 2014 including Senior Project Manager: Project and Structured Finance, Head of Strategic High Impact Projects and Head of Innovation Department. She previously served as a non-executive director on Bluefin, Persomics and Foskor and was a member of the Legal and Technical sub-committee of Pebble Bed Modular reactor.

## 2. NONKULULEKO MANYIKA

South African: Born 1983

**Independent Non-Executive Director**

BCom Accounting, BCompt (CTA - Hons), CA(SA)

**Appointed to the Board in 2019**

Ms Manyika is the founder of Nonisa an advisory firm that caters to a large variety of clients within construction and other specialised fields.

She was previously the Chief Financial Officer of ENM Trading and Chief Executive Officer of the Association for the Advancement of Black Accountants of South Africa (ABASA) and a board member of the South African Institute of Chartered Accountants. She also worked for Standard Bank Corporate Investment Banking, Absa Capital and Deloitte.

## 3. KHUNGEKA NJOBE

South African: Born 1970

**Independent Non-Executive Director**

BSc (Hons), MSc

**Appointed to the Board in 2019**

Ms Njobe is the Group Executive for Business Excellence and Integration at the Council for Scientific and Industrial Research (CSIR), which she rejoined in March 2020.

She also serves as a Trustee of Hans Merensky and is the board member of Fusion Energy Holdings.

She was the Founder, Executive Chairman and Chief Executive Officer of Kay Ann Group, a company holding investments, operating entities and a consulting business. Prior to that she was a Managing Director for Aveng Water and an Executive at the CSIR.

Until June 2020, she was a member of the University of Stellenbosch Council, where she was also a member of its Executive Committee and a Chair of its Social and Ethics Committee. She is also a previous member of the South African National Parks Board and served as a Chairperson of one its committees. She also served up until December 2019, 10 years on Sasol Inzalo Public (RF) Limited and Sasol Inzalo Public Funding (RF) (Pty) Ltd and part of the period she was the Chairperson of the Board, the Nominations Committee and a member of the Audit Committee.

Other Boards she has served on, are the South African Weather Service (Chair), Safcol, Technology Innovation Agency (Chair), and the Board of Governors of the World Water Council.

## 4. KANANELO MAKHETHA

South African: Born 1960

**Independent Non-Executive Director**

BCom, MBA

**Appointed to the Board in 2018**

Mr Makhetha is the Chief Executive Officer of Club Travel Corporate, a corporate travel management company, providing travel and related services to the private and public sectors.

He is the former Chief Executive Officer of Travellex Africa, a retail travel foreign exchange supplier. He is the Chairman at Education Africa and a non-executive Director at Shumi Investment Holdings (Pty) Ltd.

He has over 20 years' experience in the South African Travel, Tourism and related service industries and is well versed in the requirements of business management and strategy, corporate governance, enterprise risk management, compliance and transformation. He was the past President of the Association of Southern African Travel Agents and a Director of SA Tourism and THETA (Now CATHSSETA).

## 5. KENNY SETZIN

South African: Born 1961

**Independent Non-Executive Director and Chairman**

MBA and BA Journalism

**Appointed to the Board in 2018 and Chairman of the Board on 14 September 2020**

Mr Setzin is the Founder and Executive Chairman of the DIH group, an investment holding company with interests in media, management consulting services, financial services, and mining.

He is responsible for deal origination, negotiations, valuations, deal structuring, capital raising and post-investment value-enhancement. DIH group's investment portfolio comprises equity stakes in AON South Africa (Pty) Ltd, PE Corporate Services (Pty) Ltd, City Power Johannesburg SOC Limited, North West FM (Pty) Ltd, Lanxess Chrome Mining (Pty) Ltd, Sasol Khanyisa Public (RF) Limited and Talk Sport South Africa (Pty) Ltd. Prior to the formation of DIH group, he was an executive director of New Africa Investments Limited (Nail), one of the foremost listed BEE companies.

During his 11 years with Nail, the company reached a market capitalisation of R15 billion before it was delisted. Before joining Nail, he worked for several years in the banking industry for Nedbank, followed by Telkom South Africa. He has close to 27 years of managerial experience locally and in the US, ranging from mergers and acquisitions, telecommunications, media management, marketing and brand communication and small business financing. Apart from being a director of several companies, he also lectured on a part-time basis at North-West University (South Africa) for a period of six years.

## 6. THABISO MADIBA

South African: Born 1981

**Independent Non-Executive Director**

BCom Accounting, MCom (SA and International Taxation), CA(SA), RA(SA)

## Appointed to the Board in 2018

Mr Madiba is a Financial Management Lecturer at the University of Johannesburg supervising tax masters students, an Audit Partner at Barakabora Assurance and a SAICA Accreditation Reviewer with the South African Institute of Chartered Accountants (SAICA).

He is a Director of Barakabora Consulting, CA Succeed Training (Pty) Ltd and the Trevor Noah Foundation. He serves as ex-officio member of SAICA's Training and Regulations Committee and its Accreditation and Monitoring Committee. He is a Trustee of the University of Johannesburg's Provident Fund.

He is on the board of Peermont Global (East Free State), the Trevor Noah Foundation and is a trustee of Nal'ibali.

He has expert technical knowledge of tax, strategy, risk management and financial management and, as an academic, is able to communicate complex technical financial terms in an effective manner. He is passionate about empowering those that are previously disadvantaged.

## 7. THALITA BOIKHUTSO

South African: Born 1973

**Independent Non-Executive Director**

BA (Hons), MA

**Appointed to the Board in 2019**

Ms Boikhutso is the Managing Director of Alona Advisory Services. She has extensive advisory services experience, with specific focus on Financial Services, Mining, FMCG, Oil & Gas and Public sectors. She has a unique ability to synthesise information creating concise implementable solutions driven by business strategy, optimising business processes, aligning organisational culture, values and people in order to provide enhanced delivery and profitability within required governance frameworks.

She was previously Group Chief Executive of Maxima Global Consulting and a Director at KPMG. Outside of her activities at Alona Advisory Services, she serves as non-executive Director of Verifone Africa, where she chairs the Social and Ethics Committee. She previously served as non-executive Director of Tsebo Solutions Group, Sasol Inzalo Public (RF) Limited, Sasol Inzalo Public Funding (RF) (Pty) Ltd and Sebata Group where she served on the Nominations Committee, Strategy and Technical Committee and chaired the Social and Ethics Committee.

Notes



**FORM OF PROXY  
FOR ANNUAL GENERAL MEETING  
Sasol Khanyisa Public (RF) Limited**

Registration number 2017/663901/06

Identity number/Registration number

For use at the 3rd Annual General Meeting (AGM) of the Shareholders of Sasol Khanyisa Public (RF) Limited ("Sasol Khanyisa" or "the Company") to be held entirely via Electronic Communication at 10:00 on Saturday, 31 October 2020.

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 Online AGM of the Company which will be held on Saturday, 31 October 2020 at 10:00, South African time (see note 4), as follows:

		Number of voting rights (insert):		
		For	Against	Abstain
<b>Ordinary resolutions</b>				
1.	To re-elect each by way of a separate vote, the following directors retiring in terms of clause 22.2.4 of the Company's memorandum of incorporation:			
	1.1 Ms N Manyika			
	1.2 Ms Z Monnakgotla			
	1.3 Mr KH Setzin			
2.	To appoint PricewaterhouseCoopers Inc. to act as independent auditor of the Company and the Group for the financial year ending 30 June 2021 until the end of the next Annual General Meeting.			
3.	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:			
	3.1 Ms N Manyika (subject to her being elected as a director in terms of ordinary resolution number 1.1)			
	3.2 Mr TR Madiba			
	3.3 Ms K Njobe			

Signed at \_\_\_\_\_ on \_\_\_\_\_ 2020

Signature \_\_\_\_\_

Assisted by (where applicable) \_\_\_\_\_

Name \_\_\_\_\_ Capacity \_\_\_\_\_ Signature \_\_\_\_\_

**Each holder entitled to attend and vote at the Online AGM 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 Online AGM of the Company to be held entirely via electronic communication on Saturday, 31 October 2020 at 10:00 or any adjournment(s) thereof, unless it is revoked earlier.**

## Notes to Form of Proxy

1. Holders are advised that the Company has appointed Link Market Services South Africa (Pty) Ltd 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 Link Market Services South Africa (Pty) Ltd to be received at their offices preferably by close of business on Thursday, 29 October 2020.
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 presentation of this Form of Proxy will not preclude the relevant holder from Participating in the AGM by way of electronic communication to the exclusion of any proxy appointed in terms hereof should such holder wish to do so. In order for a holder to Participate in the Online AGM, he/she/it must have been verified and authenticated by Link Market Services South Africa (Pty) Ltd in accordance with the process detailed in paragraphs 5 and 6 of the Notice of Annual General Meeting.
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 19 Ameshoff Street, 13th Floor, Braamfontein, Johannesburg 2000, South Africa, to be received before the replacement proxy exercises any rights of the holder at the AGM of the Company to be held entirely by way of electronic communication at 10:00 on Saturday, 31 October 2020 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:

#### Link Market Services South Africa (Pty) Ltd

PO Box 4844, Johannesburg, 2000  
19 Ameshoff Street, 13th Floor, Braamfontein, Johannesburg, 2000, South Africa

### Shareholder information helpline

We have reserved 0800 800 010 as our information helpline. For assistance with Annual General Meeting queries and Forms of Proxy:

**Telephone:** +27(0)11 035 0100

**Email:** [sasol@linkmarketservices.co.za](mailto:sasol@linkmarketservices.co.za)

## Contact information

### Registered office:

Sasol Place  
50 Katherine Street  
Sandton  
Johannesburg 2196

Private Bag X10014  
Sandton 2146  
South Africa

### Share registrars:

Link Market Services South Africa (Pty) Ltd  
13th Floor, 19 Ameshoff Street  
Braamfontein, Johannesburg  
South Africa

PO Box 4844  
Johannesburg 2000 South Africa  
Telephone: +27 11 035 0100

### Information helpline:

0800 800 010

### Email:

[sasol@linkmarketservices.co.za](mailto:sasol@linkmarketservices.co.za)

### Directors (non-executive):

Mr KH Setzin (Chairman)  
Ms TLB Boikhutso  
Mr TR Madiba  
Mr KM Makhetha  
Ms N Manyika  
Ms Z Monnakgotla  
Ms K Njobe

### Company secretary:

Sasol South Africa Limited

### Company registration number:

2017/663901/06, incorporated in the Republic of South Africa

### Income tax reference number:

9033786253

