

# HOW TO PARTICIPATE IN THE AGM ELECTRONICALLY AND IN PERSON

## 1. Where and when the AGM will be held

The meeting will be held electronically by means of Sasol Khanyisa's electronic meeting platform and at Sasol Place, 50 Katherine Street, Sandton, Johannesburg, South Africa on Saturday, 26 October 2024 at 10:30.

For those attending online, Shareholders are encouraged to log into Sasol Khanyisa's electronic meeting platform from 08:45 on Saturday, 26 October 2024 as the AGM will be preceded by a Shareholder Feedback Session starting at 09:00.

For those attending the meeting in person, registration will open at 07:30. Please enter Sasol Place via the Katherine Street entrance.

A map of the venue is shown on  page 25.

## 2. Online attendance and participation


An active internet connection is always required in order to allow you to cast your vote when the poll opens, submit questions and view the AGM proceedings. It is the user's responsibility to ensure you remain connected for the duration of the meeting. As well as having the latest internet browser installed, users must ensure their device is up to date with the latest software release.

Sasol Khanyisa Public will make the electronic facilities available via Lumi for the duration of the AGM at no cost to the participants. However, any third-party costs relating to the use or access of the facilities will be for your account.

### 2.1 How do I attend the AGM online and what documentation is needed?

Shareholders can participate in the meeting by means of Sasol Khanyisa's electronic meeting platform. This can be accessed online using the latest version of Chrome, Safari, Edge or Firefox on your PC, laptop, tablet or smartphone.

In order for JSE Investor Services (Pty) Ltd (JSE Investor Services), Sasol Khanyisa Public's Share Registrars (Share Registrars) to verify you as a participant in accordance with section 63(1) of the Act, you are required to:

- Register for the meeting by visiting  <https://smartagm.co.za>;
- Select the **Sasol Khanyisa Public** logo;
- Select "Register" and complete the registration process by uploading the following documentation in order for the Share Registrars to verify your details and assign you with your unique login credentials:
  - If you are a natural person, your valid identity document, driver's licence or passport;
  - If a juristic person, a copy of a resolution passed by the Company/trust which resolution must set out the identity of the natural person who is authorised to represent the Shareholder at the AGM and a copy of the valid identity document, driver's licence or passport of the natural person so authorised; or
  - If you are a dematerialised Shareholder without "own name" registration, a copy of the letter of representation which shall contain the identity number of the beneficial owner of the Sasol Khanyisa ordinary shares.

We kindly request that you register for the meeting as soon as possible, preferably no later than 10:30 on Friday, 18 October 2024. Sufficient time is needed for the Share Registrars to verify the participant and assign unique login credentials which reflects the number of Sasol Khanyisa ordinary shares in respect of which voting is permitted. The unique login credentials will be sent from [supportza@lumiengage.com](mailto:supportza@lumiengage.com) closer to the date of the meeting. If the number of Sasol Khanyisa ordinary shares reflected is nil, you will be able to attend the AGM and view the proceedings as a Guest, but will not be able to ask questions, make comments or vote.

Shareholders who hold their shares through a CSDP or Broker must request that their custodian furnish them with the relevant letter of representation in order to register to attend the AGM and upload the relevant documentation. Only Shareholders in possession of a valid letter of representation will be eligible to access Sasol Khanyisa's electronic meeting platform and vote their shares during the AGM.

Shareholders who hold **certificated shares** with the Share Registrars or **dematerialised shares** with Pacific Custodians (Nominees) (RF) (Pty) Ltd (PCN) or Computershare Nominees (RF) Limited (Computershare Nominees) should follow the below steps to access Sasol Khanyisa's electronic meeting platform:

### 2.1.1 Website

To log in, go to

<https://my.100.lumiconnect.com/r/participant/live-meeting/100-284-698-149>

and enter the meeting ID: **100-284-698-149**. Access to the meeting will be available from 08:45 on Saturday, 26 October 2024.



## Sasol Khanyisa Public (RF) Limited AGM | 26 October 2024

Scroll down on the text below if you cannot see the checkbox

Please note this meeting will be recorded. By accepting these terms, you are consenting to your participation being recorded.

Do not continue to use the platform if you do not agree to take all of the terms and conditions stated on this page. This platform is purely for voting, asking questions and viewing the meeting's broadcast as it happens. Once the meeting is over, this platform will be closed and the shareholders will not be able to access it.

I agree to all of the above terms and conditions

Platform Support ▾

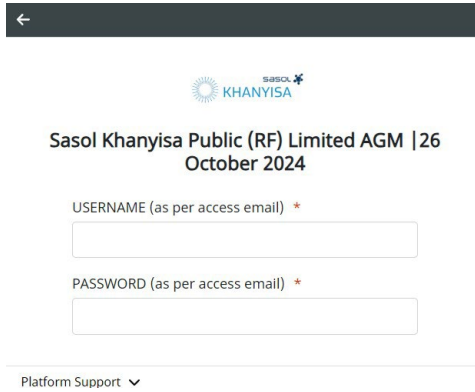
Decline

Accept


# HOW TO PARTICIPATE IN THE AGM ELECTRONICALLY AND IN PERSON continued

## 2.1.2 Login credentials

After entering the meeting ID, you will be prompted to enter your unique login credentials that you would have received from [supportza@lumiengage.com](mailto:supportza@lumiengage.com).



←



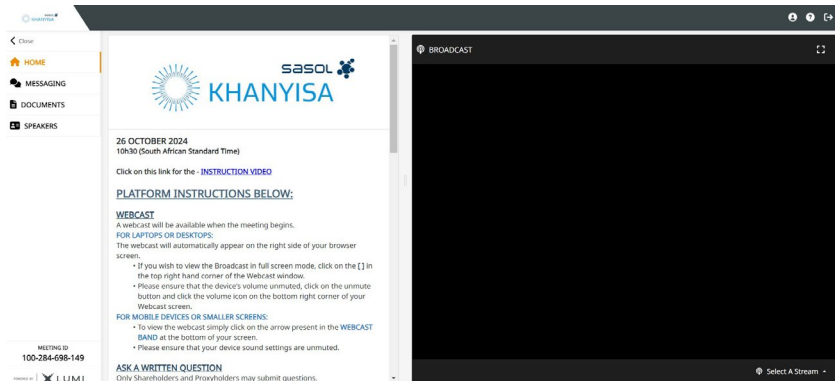
**Sasol Khanyisa Public (RF) Limited AGM | 26 October 2024**


USERNAME (as per access email) \*

PASSWORD (as per access email) \*

Platform Support ▾

When you have successfully logged in, you will be taken to the AGM home screen. The meeting presentation/panel will appear automatically if viewing through a web browser to the side of the page.





**26 OCTOBER 2024**  
10h30 (South African Standard Time)

Click on this link for the [INSTRUCTION VIDEO](#)


**PLATFORM INSTRUCTIONS BELOW:**

**WEBCAST**  
A webcast will be available when the meeting begins.  
**FOR LAPTOPS OR DESKTOPS:**  
The webcast will automatically appear on the right side of your browser screen.  
• If you wish to view the Broadcast in full screen mode, click on the [ ] in the top right hand corner of the Webcast window.  
• Please ensure that the device's volume is unmuted, click on the unmute button and click the volume icon on the bottom right corner of your Webcast screen.

**FOR MOBILE DEVICES OR SMALLER SCREENS:**  
• To view the webcast simply click on the arrow present in the **WEBCAST BAND** at the bottom of your screen.  
• Please ensure that your device sound settings are unmuted.

**ASK A WRITTEN QUESTION**  
Only Shareholders and Proxyholders may submit questions.

MEETING ID  
100-284-698-149

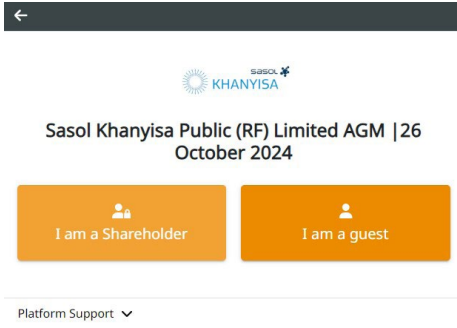


**BROADCAST**

Select A Stream

## 2.2 What happens if I don't provide the required documentation?

If you do not provide the necessary identification documents or, if applicable, letter of representation and do not receive access credentials, you will only be allowed to attend the meeting as a Guest. You will access Sasol Khanyisa's electronic meeting platform as a Guest through: <https://my.100.lumiconnect.com/r/participant/live-meeting/100-284-698-149> and enter the meeting ID: **100-284-698-149**.



## 2.3 How can I vote online?

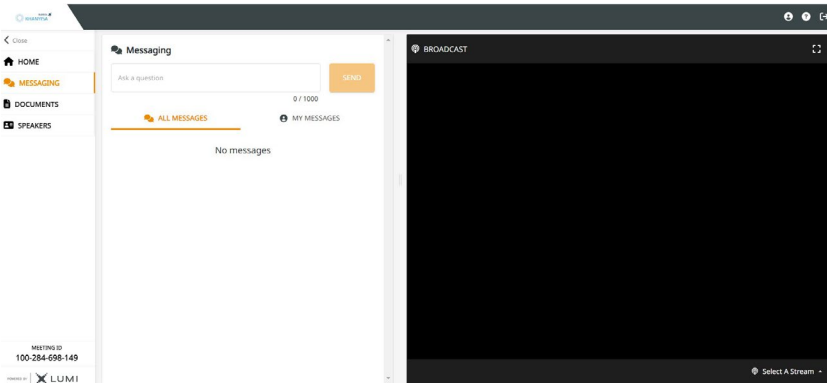
As provided for in the MOI, the chairman will demand a poll on all the resolutions at the start of the AGM. Please note that your ability to vote on Sasol Khanyisa's electronic meeting platform will not be enabled until the chairman formally opens the poll at the meeting. When the chairman declares the poll open, a list of all the resolutions and voting choices will appear on your device. For each resolution, press the choice corresponding with the way in which you wish to vote. When selected, a confirmation message will appear. If you want to change your vote, press the correct choice to override your previous selection. To cancel your vote, press "cancel". To return to the voting screen while the poll is open, select the voting icon. Once the voting closes, you will not be able to change any vote cast in respect of any resolution.

# HOW TO PARTICIPATE IN THE AGM ELECTRONICALLY AND IN PERSON continued

## 2.4 Can I ask a question at the Shareholder Feedback Session and the AGM?

Questions can be submitted from 09:00 on Saturday, 26 October 2024 using the Lumi messaging function through Sasol Khanyisa’s electronic meeting platform. To ask a question, select the messaging icon from within the navigation bar and type your question at the top of the screen. To submit your question, click on the arrow icon to the right of the text box.

Questions can also be asked verbally, by teleconference through Sasol Khanyisa’s electronic meeting platform. Details of how to access the teleconference facility will be provided on the day of the AGM once you are logged into Sasol Khanyisa’s electronic meeting platform. Please endeavour to keep your questions short and relevant to the business of the meeting.



### 3. In person attendance and participation

#### 3.1 How do I attend the AGM in person?

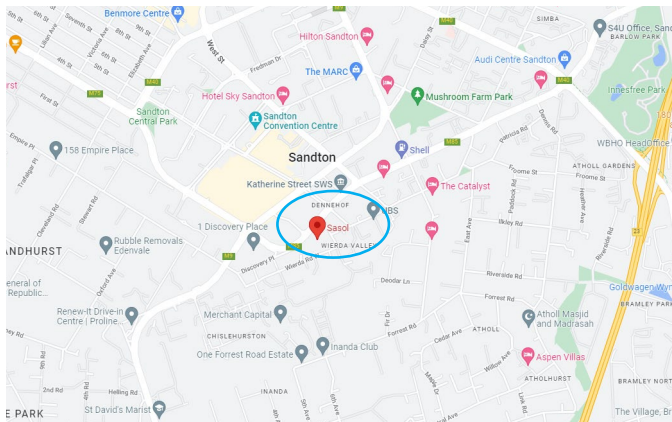
The meeting will be held at Sasol Place, 50 Katherine Street, Sandton, Johannesburg, South Africa. The Shareholder Feedback Session will start at 09:00 followed by the AGM at 10:30. Registration will open at 07:30.

Please enter Sasol Place via the Katherine Street entrance.



#### GPS coordinates

-26.11161210930105, 28.057367908225604



# HOW TO PARTICIPATE IN THE AGM ELECTRONICALLY AND IN PERSON continued

## By public transport

Sandton Gautrain Station  
Exit Gautrain Station and turn right onto Rivonia Road  
Turn left onto 5th Street  
Turn right onto Katherine Street

## From OR Tambo International Airport

Get onto R24 in Isando from Exit 46  
Follow R24 and N3 Eastern Bypass/N3 to Marlboro Drive/M60 in Sandton  
Take exit 124 from N3 Eastern Bypass/N3  
Drive to Katherine Street/M85 in Wierda Valley

## From Pretoria

Follow Ben Schoeman Freeway/N1 and Pretoria Main Road to Grayston Drive/M40 in Bramley Park, Sandton  
Take exit 23 from Ben Schoeman Freeway/Pretoria Main Road/M1  
Drive to Katherine Street/M85 in Wierda Valley

## From Johannesburg

Head east on Albertina Sisulu Road/Market Street toward Delvers Street  
Turn left onto Joe Slovo Drive  
Continue straight to stay on Joe Slovo Drive  
Continue onto St Andrews Road/M31  
Use the right 2 lanes to turn right onto Houghton Drive/St Andrew Road  
Merge onto De Villiers Graaff Motorway/M1  
Use the left lane to take exit 23 for M40/Grayston Drive toward Sandton  
Merge onto Grayston Drive/M40  
Slight left onto the M40 ramp  
Keep left at the fork and merge onto Katherine Street/M85

## Parking

Sasol Place, 50 Katherine Street, Sandton

## Access to AGM: Walk-ins

Sasol Place, 50 Katherine Street, Sandton

### 3.2 What documents do I need to attend the AGM in person?

In accordance with section 63(1) of the Act, before any person may attend or participate in the AGM, that person must present reasonably satisfactory identification and the person presiding at the meeting must be reasonably satisfied that the right of that person to participate and vote, either as a Shareholder or proxy, has been reasonably verified.

Without limiting the generality hereof, the Share Registrars will accept a valid South African identity document, driver's licence or passport as satisfactory identification.

**3.2.1** Shareholders who hold **certificated shares** with the Share Registrars or **dematerialised shares** with PCN or Computershare Nominees must bring along the following documents:

- If you are a natural person, your identity document, passport or driver's licence, or a copy of these documents; or
- If a juristic person, a copy of a resolution passed by the Company/trust which resolution must set out the identity of the natural person who is authorised to represent the Shareholder at the AGM and a copy of the identity document, passport or driver's licence of the natural person.

**3.2.2** If you are a **dematerialised Shareholder** without "own name" registration, your CSDP or Broker should contact you in the manner stipulated in your agreement with them to ascertain whether you wish to participate in the AGM in person, in order to furnish you with a letter of representation. If you do not wish to participate in the AGM in person, you should inform your CSDP or Broker how it should cast your votes at the AGM. 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 your agreement with them.

**3.2.3** If you are an **own-name dematerialised Shareholder** then paragraph 3.2.2 above is equally applicable to you.

**3.2.4** If you are a nominee of a **dematerialised Shareholder** without "own name" registration, you will be entitled to participate in the AGM in accordance with the instructions of the beneficial owner whom you represent. In order to participate in the AGM, the beneficial owner must provide you with a letter of representation. If you have not obtained instructions from the beneficial owner whom you represent, you will be entitled to participate in the AGM in accordance with and act in terms of the mandate furnished to you by the beneficial owner.

**3.2.5** Where there are **joint Shareholders**, any one of such persons may vote at the 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 Shareholders are present at the AGM, the person whose name appears first in the Company's securities 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.

### 3.3 What happens if I don't provide the required documents?

You will be able to attend but not participate in the AGM.

### 3.4 How can I vote at the AGM?

As provided for in the MOI, the chairman will demand a poll on all the resolutions at the start of the AGM. Voting will be open from the time the chairman declares the poll open until it is closed. The chairman will announce when closing of voting is imminent. Once the voting closes, you will not be able to change any vote cast in respect of any resolution. Upon registration you will be presented with a voting handset. When the chairman opens the vote, you will be presented with a list of resolutions.

### 3.5 Can I ask a question at the AGM?

You will be able to ask a question at the AGM by using the voting handset with a built in microphone.



# HOW TO PARTICIPATE IN THE AGM ELECTRONICALLY AND IN PERSON continued

## 4. Appointing a proxy to attend the AGM on your behalf

Should you not be able to attend the AGM you can appoint a proxy as follows:

### 4.1 Form of Proxy

Complete the Form of Proxy included in this Annual Report and present the Form of Proxy to a representative of JSE Investor Services at their offices or email the completed and signed Form of Proxy to [sasolproxies@jseinvestorservices.co.za](mailto:sasolproxies@jseinvestorservices.co.za).

### 4.2 iProxy

Use the online proxy facility to complete your Form of Proxy if you hold your shares in certificated format with JSE Investor Services or in dematerialised format with PCN or Computershare Nominees. This online proxy facility is free of charge and is available on the internet.

To make use of the online proxy, Shareholders are required to register for the service, via the website on <https://sasolkhanyisa.vagm.africa/>

Shareholders will also be able to view a demonstration of the online proxy facility.

Shareholders can, from **10:30 on Monday, 21 October 2024**, access the online proxy facility to appoint a proxy to attend the AGM on their behalf.

### 4.3 Mobile device platform

Through your mobile device, appoint a proxy to attend the AGM on your behalf if you hold your shares in certificated format with JSE Investor Services or in dematerialised format with PCN or Computershare Nominees. An SMS/WhatsApp will be sent to you with instructions on how to appoint a proxy.

You can, from **10:30 on Monday, 21 October 2024**, upon receipt of an SMS/WhatsApp, appoint a proxy to attend the AGM on your behalf or dial **\*134\*510# (USSD)** or **087 240 5171 (WhatsApp)**.