

NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the ninth Annual General Meeting (AGM) of the shareholders of Sasol Khanyisa Public (RF) Limited (the Company) will be convened and held electronically by means of Sasol Khanyisa's electronic meeting platform and at Sasol Place, 50 Katherine Street, Sandton, Johannesburg, South Africa on Saturday, 24 October 2026 at 10:30 or any other adjourned or postponed time, as determined in terms of the Company's Memorandum of Incorporation (MOI), read with section 64 of the Companies Act 71 of 2008, as amended (the Companies Act).

This document¹ 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 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 ordinary resolution to be proposed at this AGM, and who are recorded as such at the record date, are entitled to attend, participate in and vote at the AGM electronically or in person or by proxy.

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 this Notice is Friday, 11 September 2026. The record date in order to be recorded in the securities register as a shareholder to be able to attend, participate in and vote at this AGM, is Friday, 16 October 2026.

The purpose of the AGM is for the following business to be transacted and considered, and if deemed fit, to pass with or without amendment, the following ordinary resolutions, in the manner required by the Company's MOI, and the Companies Act.

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% (fifty percent) of the voting rights of those persons present or represented by proxy at this AGM exercised on the ordinary resolution.

Part A – Presentation of the Annual Financial Statements, the Remuneration Report and the reports of the Audit Committee and Social and Ethics Committee

1. To present the published audited Annual Financial Statements (AFS) of the Company and its subsidiary (the Sasol Khanyisa Group), for the financial year ended 30 June 2026, together with the reports of the Directors, the Audit Committee and the independent auditor of the Company.
▶ The AFS of the Company for the financial years ended 30 June 2025 and 30 June 2026 can be obtained from the Sasol Khanyisa website at www.sasolkhanyisa.com.
2. To present the Remuneration Report for the financial year ended 30 June 2026, as required in terms of sections 30B(2) and 61(8)(a)(v) of the Companies Act, as set out on page 32 of the Annual Report.
3. To present, the Remuneration Policy as required in terms of section 30A(2)(a) of the Companies Act, as set out on page 33 of the Annual Report.
4. To present the report of the Social and Ethics Committee, as required in terms of section 61(8)(a)(iv) of the Companies Act and Regulation 43 of the Companies Regulations, 2011 (the Regulations), as set out on page 34 of the Annual Report.

¹ This document is available in English only.

Part B – Ordinary resolutions

To consider and, if deemed fit, to approve, with or without amendment, the ordinary resolutions set out below, in the manner required by the MOI and the Companies Act:

1. Ordinary resolution number 1

To vote on the re-election, each by way of a separate vote, of the following Directors who are required to retire in terms of clause 22.2.4² of the Company's MOI, and who are eligible and have agreed to stand for re-election³.

1.1 Ms Z Monnakgotla

1.2 Mr KH Setzin

2. Ordinary resolution number 2

To vote on the election, each by way of a separate vote, of the members of the Audit Committee⁴ of the Company, to hold office until the end of the next AGM, namely:

2.1 Ms N Manyika (Chairman)

2.2 Mr PT Arran

2.3 Mr KM Makhetha

2.4 Mr KH Setzin (subject to his re-election as a director in terms of ordinary resolution number 1)

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 Companies Act and the Regulations⁵ 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 Companies Act. The Board recommends the election by shareholders of the Directors listed above as members of the Audit Committee to hold office until the end of the next AGM.

3. Ordinary resolution number 3

To vote on the election, each by way of a separate vote, of the members of the Social and Ethics Committee⁶ of the Company, to hold office until the end of the next AGM, namely:

3.1 Mr KM Makhetha (Chairman)

3.2 Ms TLB Boikhutso

3.3 Ms N Manyika

3.4 Ms Z Monnakgotla (subject to her re-election as a director in terms of ordinary resolution number 1)

At the date of this notice, there are no vacancies on the Social and Ethics Committee. The Board has reviewed the proposed composition of the Social and Ethics Committee against the requirements of the Companies Act, and has confirmed that the proposed Social and Ethics Committee members will comply with the relevant requirements and have the necessary knowledge, skills and experience to enable the Committee to perform its duties in terms of the Companies Act. The Board recommends the election by shareholders of the Directors listed above as members of the Social and Ethics Committee to hold office until the end of the next AGM.

² Clause 22.2.4 states that, "At the Annual General Meeting held in each year 1/3 (one-third) of the Directors, or if their number is not a multiple of 3 (three), then the number nearest to, but not less than 1/3 (one-third) shall retire from office."

³ Brief biographies of the Directors who have offered themselves for re-election, are included in this Annual Report.

⁴ Brief biographies of these Directors are included in this Annual Report.

⁵ Sections 94(4) and 94(5) of the Companies Act read with Regulation 42 of the Regulations.

⁶ Brief biographies of these Directors are included in this Annual Report.



4. Ordinary resolution number 4

To vote, as required by section 30A of the Companies Act, by way of ordinary resolution, on the Company's Remuneration Policy as set out on page 32 of the Company's Remuneration Report included in the Annual Report.

The remuneration policy remains in force for a period of three years from the date of approval, unless material amendments are proposed, in which case shareholder approval will again be sought.

5. Ordinary resolution number 5

To vote, as required by section 30B of the Companies Act, by way of ordinary resolution, on the Company's Remuneration Report for the financial year ended 30 June 2026 as set out on page 33 of the Annual Report.

The Sasol Khanyisa Group does not employ any personnel and has no prescribed officers. Accordingly, the Sasol Khanyisa Group does not maintain employee remuneration arrangements as is reflected in the Remuneration Report.

6. Ordinary resolution number 6

To vote on the appointment of KPMG Inc (KPMG), nominated by the Company's Audit Committee, as independent auditor of the Company and the Group for the financial year ending 30 June 2027, to hold office until the end of the next AGM.

The Audit Committee is satisfied that the appointment of KPMG will comply with the requirements of the Companies Act and the Regulations.

By order of the Board

25 September 2026



⁷ Mr P Maimela, KPMG practice number 900133.



FORM OF PROXY

FOR ANNUAL GENERAL MEETING

Sasol Khanyisa Public (RF) Limited



SASOL
KHANYISA

Registration number 2017/663901/06

For use at the ninth Annual General Meeting (AGM) of the shareholders of Sasol Khanyisa Public (RF) Limited ("Sasol Khanyisa" or "the Company") to be held electronically by means of Sasol Khanyisa's electronic meeting platform and at Sasol Place, 50 Katherine Street, Sandton, Johannesburg, South Africa, 2196 on Saturday, 24 October 2026 at 10:30.

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

I/We _____ (Please print full names)

with identity number/registration number _____

of _____ (address)

appoint _____

or failing him/her the Chairman of the AGM 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 AGM of the Company which will be held on **Saturday, 24 October 2026 at 10:30**, South African time, as follows:

		Number of voting rights (insert):		
		For	Against	Abstain
Ordinary resolutions				
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 MOI:			
	1.1 Ms Z Monnakgotla			
	1.2 Mr KH Setzin			
2.	To elect, each by way of a separate vote, the members of the Audit Committee:			
	2.1 Ms N Manyika			
	2.2 Mr PT Arran			
	2.3 Mr KM Makhetha			
	2.4 Mr KH Setzin (subject to his re-election as a director in terms of ordinary resolution number 1)			
3.	To elect, each by way of a separate vote, the members of the Social and Ethics Committee:			
	3.1 Mr KM Makhetha			
	3.2 Ms TLB Boikhutso			
	3.3 Ms N Manyika			
	3.4 Ms Z Monnakgotla (subject to her re-election as a director in terms of ordinary resolution number 1)			
4.	To vote on the Company's Remuneration Policy.			
5.	To vote on the Company's Remuneration Report.			
6.	To appoint KPMG Inc., nominated by the Company's Audit Committee, as independent auditor of the Company and the Sasol Khanyisa Group.			

Insert an "X" in the relevant spaces above according to how you wish your votes to be cast. However, if you wish to cast your votes in respect of a lesser number of shares than you own in the Company, insert the number of shares held in respect of which you desire to vote. If no directions are given, the proxy holder will be entitled to vote or to abstain from voting, as that proxy holder deems fit.

Signed at _____ on _____ 2026

Signature _____

My/our proxy (subject to any restriction set out herein) may/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 AGM or any adjournment(s) or postponements thereof, unless it is revoked earlier.

NOTES TO FORM OF PROXY

Each shareholder is entitled to appoint one proxy (who need not be a shareholder) to participate, speak and vote in place of that shareholder at the AGM.

1. Shareholders are advised that the Company has appointed JSE Investor Services as its proxy solicitation agent.
2. Proxy appointment must be in writing, dated and signed by the shareholder.
3. Forms of Proxy must be presented to a representative of JSE Investor Services (to be received at their offices) preferably by close of business on **Thursday, 22 October 2026**.
4. A shareholder 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 shareholder.
5. A shareholder's instruction to the proxy must be indicated by the insertion of the relevant percentage of voting rights exercisable by that shareholder 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 shareholder'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 shareholder or his proxy is not obliged to use all the voting rights exercisable by the shareholder 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 shareholder or by his proxy.
7. A shareholder'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 shareholder from participating in the AGM to the exclusion of any proxy appointed in terms hereof should such shareholder wish to do so. In order for a shareholder to participate in the AGM, he/she/it must have been verified and authenticated by JSE Investor Services in accordance with the process detailed on  pages 16, 17 and 22 of the **How to participate in the AGM electronically and in person** section.
9. Any alteration to this form must be initialled by the signatory(ies).
10. A shareholder 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 One Exchange Square, 2 Gwen Lane, Sandown, Sandton, or by emailing a copy to sasolproxies@jseinvestorservices.co.za, to be received before the replacement proxy exercises any rights of the shareholder at the AGM of the Company at **10:30 on Saturday, 24 October 2026** or any adjournment(s) thereof.
11. 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 10(ii).

To be lodged with:

JSE Investor Services (Pty) Limited

PO Box 4844, Johannesburg, 2000
One Exchange Square, 2 Gwen Lane, Sandown, Sandton, 2196

Shareholder information helpline

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

Telephone: +27 (0)11 053 0100

Email: sasolproxies@jseinvestorservices.co.za