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

The meeting will be held electronically via Sasol Limited's electronic meeting platform and at Sasol Place, 50 Katherine Street, Sandton, Johannesburg, South Africa on Friday, 2 December 2022 at 09:00.

Shareholders (or the relevant holder of voting rights), who are attending online, are encouraged to log into Sasol Limited's electronic meeting platform from 08:45 on Friday, 2 December 2022.

For those attending the meeting in person, registration will open at 07:30. Please enter Sasol Place via the Katherine Street entrance (if using public transport) or via Parking Level 4 in Albertyn Road (if using private transport).

A map of the venue is shown on [=] pages 37 and 38.

### 2. Online attendance and participation

2.1

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 your responsibility to ensure you remain connected for the duration of the meeting. As well as having the latest internet browser installed, you must ensure your device is up to date with the latest software release.

Sasol 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.

By using the electronic Platform, you agree that Sasol will not bear any 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 Platform or loss of network connectivity or other network failure due to insufficient airtime, internet connectivity and/or power outages which may prevent you from attending and participating in the AGM, whether or not as a result of any act or omission on the part of Sasol or anyone else.

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

Shareholders can participate in the meeting via the electronic meeting platform. This can be accessed online using the latest version of Chrome, Firefox or Safari on your PC, laptop, tablet or smartphone.

2.1.1 Shareholders who hold their shares in certificated format with JSE Investor Services (Pty) Ltd ("JSE Investor Services") or in dematerialised format with Pacific Custodians (Nominees) (RF) (Pty) Ltd ("PCN") or Computershare Nominees (RF) Limited ("Computershare Nominees") should follow the below steps to access the electronic meeting platform:

#### 2.1.1.1 Website

To log in, go to The state of t



#### 2.1.1.2 Login credentials

After entering the meeting ID, you will be prompted to enter your unique user credentials that can be obtained from JSE Investor Services.

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Sasol L	imited AGM 2022   2
Deceml	ber 2022
Username	9
Password	
	LOGIN

In order for JSE Investor Services to verify you as a participant in accordance with section 63 (1) of the Act, and assign you with your unique user credentials, you are required to deliver a written notice containing your valid email address as well as:

- if you are a natural person, a copy of your identity document or valid passport to enable you to be verified as a participant;
- 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 or valid passport of the natural person who is authorised to represent the shareholder; or
- if you are a Sasol Limited Beneficial Owner with your Sasol 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 Limited Beneficial Owner,

as soon as possible, but preferably by no later than 09:00 on Friday, 25 November 2022 to JSE Investor Services at

sasolproxies@jseinvestorservices.co.za. Sufficient time is needed for JSE Investor Services to verify the participant and assign a Shareholder reference number or unique username which reflects the number of Sasol shares in respect of which voting is permitted. If the number of Sasol 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.

2.1.2 Shareholders who hold their shares through a central securities depository participant ("CSDP") or Broker must request that their custodian furnish them with the relevant Letter of Representation in order to access Sasol Limited's electronic meeting platform.

Only shareholders in possession of a valid Letter of Representation will be eligible to access the electronic meeting platform and vote their shares during the AGM. Shareholders must submit their Letter of Representation to JSE Investor Services at **sasolproxies@jseinvestorservices.co.za** in order to receive their unique user credentials to log into Sasol Limited's electronic meeting platform. Please ensure that you provide a valid email address and mobile number with your Letter of Representation request so that login details may be provided to you.

Once you have been provided with your unique user credentials you can log in by going to https://web.lumiagm.com/195590199 entering the Meeting ID 195-590-199 and your unique user credentials.

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Sasol Li	mited AGM 2022   2
Decemb	er 2022
Username	
Password	
	LOGIN

You are encouraged to log in to Sasol Limited's electronic meeting platform from 08:45 on Friday, 2 December 2022.

# NOTES TO THE NOTICE OF AGM – HOW TO PARTICIPATE IN THE AGM ELECTRONICALLY AND IN PERSON (CONTINUED)

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





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

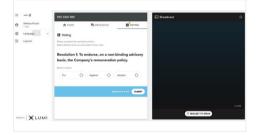
If you do not provide the necessary identification documents or, if applicable, Letter of Representation, and do not receive access credentials, you will only be allowed to enter the meeting as a Guest. You can access Sasol Limited's electronic meeting platform as a Guest through: https://web.lumiagm.com/195590199.

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Sasol Limited	AGM 2022   2 Decemb	per 2022
I am a Shareholder		0
I am a guest		۲
Platform Support 🗸		
ENCLISH	CANCEL	CONTINUE



#### How can I vote online?

It will not be possible for votes to be taken by a show of hands. 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 Limited's electronic meeting platform will not be enabled until the chairman of the AGM formally opens the poll at the meeting. When the chairman of the AGM declares the poll open, a list of all resolutions and voting choices will appear on your device. Scroll through the list to view all resolutions. 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 change your mind, simply 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



## Q 2

#### Can I ask questions before the AGM?

If you submit a question in advance but the Company cannot verify that you are present on the day of the meeting, the Company may exercise its discretion to answer your question as soon as reasonably practicable after the end of the meeting via the Company's website at

https://www.sasol.com/investor-centre/annual-general-meeting.

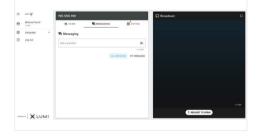


#### Can I ask a question at the AGM?

Questions can be submitted from 09:00 on Friday, 2 December 2022 using the Lumi messaging function through Sasol Limited's electronic meeting platform. To submit a question at the AGM follow the instructions below.

Questions can also be asked verbally, via teleconference, through Sasol Limited'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 Limited's electronic meeting platform. Please endeavour to keep your questions short and relevant to the business of the meeting.

To ask a question via the Lumi messaging function, 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.



## 3. In person attendance and participation



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

The meeting will be held at Sasol Place, 50 Katherine Street, Sandton, Johannesburg, Gauteng, South Africa. The registration will open at 07.30 and the AGM will commence at 09:00.

Please enter Sasol Place via the Katherine Street entrance (if using public transport) or via Parking Level 4 in Albertyn Road (if using private transport).



An overflow room will be available if the main venue reaches full capacity.

#### **GPS Co-ordinates**

-26.11161210930105, 28.057367908225604



## NOTES TO THE NOTICE OF AGM – 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 on R24 in Isando from Exit 46 Follow R24 and N3 Eastern Bypass/N3 to Marlboro Dr/M60 in Sandton Take exit 124 from N3 Eastern Bypass/N3 Drive to Katherine St/M85 in Wierda Valley

#### From Pretoria

Follow Ben Schoeman Fwy/N1 and Pretoria Main Rd to Grayston Dr/M40 in Bramley Park, Sandton Take exit 23 from Ben Schoeman Fwy/Pretoria Main Rd/M1 Drive to Katherine St/M85 in Wierda Valley

#### From Johannesburg

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

#### Parking

Parking Level 4, Sasol Place, Albertyn Road East, Sandton

#### Access to AGM: Walk-ins

Sasol Place, 50 Katherine Street, Sandton

## Q : A

#### 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 holder or proxy has been reasonably verified. Without limiting the generality hereof, the Company will accept a valid South African identity document, a valid driver's licence or a valid passport as satisfactory identification.

- 3.2.1 Shareholders who hold their shares in **certificated format** with JSE Investor Services or in **dematerialised format** with PCN or Computershare Nominees must bring along the following documents:
  - if you are a natural person, a copy of your identity document or valid passport or valid driver's licence to enable you to be verified; 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 certified copy of the identity document or valid passport or valid driver's licence of the natural person who is authorised to represent the shareholder.
- 3.2.2 If you are a **Sasol Limited Beneficial Owner** your CSDP or Broker should contact you in the manner stipulated in the agreement concluded between you and your CSDP or Broker 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. 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.
- 3.2.3 If you are a **Dematerialised Nominee shareholder** with "Own Name" registration paragraph 3.2.2 above is equally applicable to you.
- 3.2.4 If you are a **Dematerialised Nominee shareholder**, you will be entitled to participate in the AGM in accordance with the instructions of the Sasol Limited Beneficial Owner whom you represent. In order to participate in the AGM in respect of any Sasol Limited Beneficial Owner whom you represent, you should have been granted a Letter of Representation from that Sasol Limited Beneficial Owner. If you have not obtained instructions from any Sasol 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 any such Sasol Limited Beneficial Owner.
- 3.2.5 If you are a holder of ADRs, the depositary's transfer agent will contact you so that you can instruct the depositary's transfer agent how you wish to vote. The depositary's transfer agent will then instruct the Sasol Beneficial Owner of the Sasol Shares to which the ADRs relate, how to vote at the AGM.

## NOTES TO THE NOTICE OF AGM – HOW TO PARTICIPATE IN THE AGM ELECTRONICALLY AND IN PERSON (CONTINUED)

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

It will not be possible for votes to be taken by a show of hands. 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 of the AGM 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 questions before the AGM?

Questions can be submitted before the meeting through Sasol Limited's electronic meeting platform, by following the instructions below. Access to Sasol Limited's electronic meeting platform will be from the date of publication of this notice.

We encourage shareholders to submit questions by 09:00 on Friday, 18 November 2022. The Company will endeavour to respond via its website at https://www.sasol.com/investor-centre/annual-general-meeting prior to the AGM. Where questions are received after 09:00 on Friday, 18 November 2022 the Company will aim to respond at the AGM. Please endeavour to keep your questions short and relevant to the business of the meeting.

If you submit a question in advance but the Company cannot verify that you are present on the day of the meeting, the Company may exercise its discretion to answer your question as soon as reasonably practicable after the end of the meeting via the Company's website at

3.6 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.

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

Should you not be able to attend the AGM you can:

#### 4.1 Form of Proxy

Complete the Form of Proxy included in this Notice 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**.

#### 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://sasolagm.virtual-meetings.online/login.

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

Shareholders can, from 09:00 on Friday, 4 November 2022, 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 how to appoint a proxy.

You can, from 09:00 on Friday, 4 November 2022, upon receipt of an SMS/WhatsApp, appoint a proxy to attend the AGM on your behalf or dial \*134\*520# (USSD) or 087 240 6765 (WhatsApp).

### SASOL LIMITED

 Registration number 1979/003231/06

 Share codes:
 JSE: SOL; SOLBE1
 NYSE: SSL

 ISIN codes:
 ZAE000006896
 US8038663006

 ("Sasol" or "the Company")

## FORM OF PROXY

#### l/We

QP

(Please print – full names)

of (address)

appoint

(see notes below)

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 Friday, 2 December 2022 at 09:00, South African time, as follows:

		Number of voting rights (insert):		
		For	Against	Abstair
	Advisory resolution number 1: To endorse, on a non-binding advisory basis, the Company's remuneration policy.			
	Advisory resolution number 2: To endorse, on a non-binding advisory basis, the implementation report of the Company's remuneration policy.			
	Advisory resolution number 3: To endorse, on a non-binding advisory basis, the Company's climate change management approach as described more fully in its 2022 Climate Change Report.			
	Ordinary resolution number 1: To re-elect each by way of a separate vote, the following directors who are required to retire in terms of clause 22.2.1 of the Company's MOI:			
	4.1 Ms KC Harper			
	4.2 Mr VD Kahla			
	4.3 Ms GMB Kennealy			
	4.4 Mr SA Nkosi			
	Ordinary resolution number 2: To elect Mr HA Rossouw who was appointed as a director in terms of clause 22.4.1 of the Company's MOI with effect from 1 July 2022.			
	Ordinary resolution number 3: To appoint PricewaterhouseCoopers Inc, nominated by the Company's Audit Committee, as independent auditor of the Company and the Group.			
	Ordinary resolution number 4: To elect each by way of a separate vote, the members of the Audit Committee:			
	Ms KC Harper			
	Ms GMB Kennealy			
	Ms NNA Matyumza			
	Mr S Subramoney			
	Mr S Westwell			
	Ordinary resolution number 5: To place the authorised but unissued shares in the capital of the Company under the control and authority of directors of the Company and to authorise the directors to allot and issue such shares at such times as the directors may from time to time and in their discretion deem fit.			
	Special resolution number 1: To authorise the Board to approve that financial assistance may be granted by the Company in terms of sections 44 and 45 of the Companies Act.			
	Special resolution number 2: To authorise the Board to approve the general repurchase by the Company or by any of its subsidiaries, of any of the Company's ordinary shares and/or Sasol BEE Ordinary Shares.			
	Special resolution number 3: To authorise the Board to approve the purchase by the Company (as part of a general repurchase in accordance with special resolution number 2), of its issued ordinary or Sasol BEE Ordinary Shares from a director and/or a prescribed officer of the Company, and/or persons related to a director or prescribed officer of the Company.			
	Special resolution number 4: To approve the adoption of the Sasol Long-Term Incentive Plan 2022 for the benefit of employees of the Sasol Group.			
	Special resolution number 5: To authorise the Board to issue up to 32 000 000 ordinary shares pursuant to the rules of the Sasol Long-Term Incentive Plan 2022.			
14.	Special resolution number 6: To amend clause 9.1.4 of the Company's Memorandum of Incorporation.			
	Special resolution number 7: To amend the Company's Memorandum of Incorporation to remove obsolete references.			
16.	Special resolution number 8: To authorise the directors to issue shares for cash.			
Sign	ed at on			2022

Signature

Each shareholder entitled to attend and vote at the AGM is entitled to appoint one or more individuals as proxy/ies 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 AGM.

My/our proxy may (subject to any restriction set out herein)/may not delegate the proxy's/ies' 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) thereof, unless it is revoked earlier.

## NOTES TO THE FORM OF PROXY

- 1. Definitions used in the Form of Proxy will have the meaning assigned to them in the Notice.
- 2. Holders are advised that the Company has appointed DF King as its proxy solicitation agent.
- 3. Proxy appointments must be in writing, dated and signed by the holder.
- 4. Forms of Proxy must be submitted to JSE Investor Services (Pty) Ltd ("JSE Investor Services") as soon as possible, preferably no later than 09:00 on Thursday, 1 December 2022 or can be presented before the relevant resolution on which the proxy is to vote is considered at the AGM.

Please note that the reason why holders are asked to send in their Form of Proxy before the meeting is because JSE Investor Services must verify each proxy to determine whether it is validly given and whether the voting rights have been correctly inserted. Significant delays could be caused at the AGM if the verification has to be carried out by JSE Investor Services while the meeting is in progress.

- 5. A holder may insert the name of a proxy or the names of two alternative proxies of the holder's choice in the space provided, with or without deleting 'the Chairman of the AGM'. Any such deletion must be initialled by the holder.
- 6. 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 AGM, 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 relevant resolution.
- 7. 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.
- 8. A holder's authorisation to the proxy, including the Chairman of the AGM, to vote on his or her behalf, shall be deemed to include the authority to vote on procedural matters at the AGM.
- 9. The completion and presentation of this Form of Proxy will not preclude the relevant holder from participating in the AGM 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 AGM, he/she/it must have been verified and authenticated by JSE Investor Services in accordance with the process detailed in paragraph 2.1 on page 31 and in paragraph 3.2 on page 39 of the Notice.
- 10. Documentary evidence establishing the authority of a person signing this Form of Proxy in a representative capacity must be attached to this form.
- 11. Any alteration to this form must be initialled by the signatory(ies).
- 12. A holder may revoke the proxy appointment by:
  - (i) cancelling it in writing, or making a later inconsistent appointment of a proxy; and
  - (ii) furnishing a copy of the revocation instrument to the proxy/ies and to the Company, to be received by 09:00 on Friday, 2 December 2022.
- 13. The revocation of a proxy appointment constitutes a complete and final cancellation of the proxy's/proxies' authority to act on behalf of the Sasol 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 furnished as required in paragraph 12(ii).

#### The Form of Proxy must be submitted to JSE Investor Services (Pty) Ltd as follows:

By hand: 13th Floor, 19 Ameshoff Street, Braamfontein, Johannesburg, 2001

By email: sasolproxies@jseinvestorservices.co.za

#### Shareholder information helpline

We have reserved 0800 800 010 as Sasol's information helpline and for assistance with AGM queries and forms of proxy.