



FORM OF PROXY FOR ANNUAL GENERAL MEETING

SASOL LIMITED

Registration number 1979/003231/06

Sasol Ordinary Share codes: JSE : SOL

Sasol Ordinary ISIN codes: ZAE000006896

Sasol BEE Ordinary Share code: JSE : SOLBE1

Sasol BEE Ordinary ISIN code: ZAE000151817

("Sasol" or "the Company")

NYSE : SSL

US8038663006

I/We

(Please print – full names)

of (address)

appoint

(see note 4)

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 Friday, 16 November 2018 at 09:15, or directly after the Separate Class Meeting of the holders of Sasol BEE Ordinary Shares scheduled for 09:00, South African time, whichever is the later, as follows:

	Number of voting rights (insert):		
	For	Against	Abstain
1. To re-elect each by way of a separate vote, the following directors retiring in terms of clause 22.2.1 of the Company's memorandum of incorporation:			
1.1. C Beggs			
1.2. SR Cornell			
1.3. MJ Cuambe			
1.4. MJN Njeke			
1.5. B Nqwababa			
2. To elect each by way of a separate vote, the following directors who were appointed by the Board after the previous Annual General Meeting in terms of clause 22.4.1 of the Company's memorandum of incorporation:			
2.1 MBN Dube			
2.2 M Flöel			
3. To appoint PricewaterhouseCoopers Inc to act as independent auditor of the Company until the end of the next Annual General Meeting.			
4. To elect each by way of a separate vote, the members of the Audit Committee:			
4.1. C Beggs (subject to him being re-elected as a director in terms of ordinary resolution number 1.1)			
4.2. GMB Kennealy			
4.3. NNA Matyumza			
4.4. MJN Njeke (subject to him being re-elected as a director in terms of ordinary resolution number 1.4)			
4.5. S Westwell			
5. To endorse, on a non-binding advisory basis, the Company's remuneration policy.			
6. To endorse, on a non-binding advisory basis, the implementation report of the Company's remuneration policy.			
7. Special resolution number 1 – to approve the remuneration payable to non-executive directors of the Company for their services as directors from the date of the meeting until this resolution is replaced.			
8. Special resolution number 2 – to approve financial assistance to be granted by the company in terms of sections 44 and 45 of the Companies Act.			
9. Special resolution number 3 – to authorise the board to approve the general repurchase by the Company or purchase by any of its subsidiaries, of any of the Company's ordinary shares and/or Sasol BEE Ordinary Shares.			
10. Special resolution number 4 – to authorise the board to approve the purchase by the Company (as part of a general repurchase in accordance with special resolution number 3), of its issued 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.			
11. Special resolution number 5 – to amend the memorandum of incorporation to provide for the possible replacement of the BEE Contract Verification Process with a BEE Verification Agent Process (subject to approval by SOLBE1 Shareholders at a Separate Class Meeting) and the adoption of verification Agent Process.			
12. Special resolution number 6 – to revoke special resolution number 12 adopted by shareholders on 17 November 2017 and replace it with special resolution number 6.			

Signed at

on

2018

Signature

Each holder entitled to attend and vote at the meeting 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 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 Sandton Convention Centre, 161 Maude Street, Sandton, Johannesburg, South Africa, on Friday, 16 November 2018 or any adjournment(s) thereof, unless it is revoked earlier.

NOTES TO 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 Thursday, 15 November 2018, or may be presented to a representative of Computershare Investor Services Proprietary Limited at **The Sandton Convention Centre, 161 Maude Street, Sandton, Johannesburg, South Africa** before the commencement of the voting on the resolutions to be tabled at the Annual General Meeting.
4. 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 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/ies and to the Company at **The Sandton Convention Centre, 161 Maude Street, Sandton, Johannesburg, South Africa**, to be received before the replacement proxy exercises any rights of the holder at **The Sandton Convention Centre, 161 Maude Street, Sandton, Johannesburg, South Africa** at 09:00 or any adjournment(s) thereof.
12. The revocation of a proxy appointment constitutes a complete and final cancellation of the proxy's/proxies' 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, Johannesburg, 2196

Shareholder information helpline

We have reserved 0800 000 222 as Sasol's information helpline. For assistance with Annual General Meeting queries and forms of proxy:

Telephone: +27(0) 11 373 0033

Telefax: +27(0) 11 688 5238

email: proxy@computershare.co.za