

Form of Proxy

For Annual General Meeting



Sasol Limited

(Incorporated in the Republic of South Africa)

Registration number 1979/003231/06

Share codes: JSE: SOL ISIN code: ZAE000006896

NYSE: SSL ISIN code: US8038663006

SOLBE1 ISIN code: ZAE000151817

I/We

(Please print – full names)

Telephone work ()

Telephone home ()

Cellphone number

Email address

of (address)

appoint

(see note 7)

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, 17 November 2017 at 09:00, South African time, as follows:

		Number of voting rights (insert):		
		For	Against	Abstain
3.	To elect by way of a separate vote, each of the following directors retiring in terms of clause 22.2.1 of the Company's memorandum of incorporation:			
	3.1 MSV Gantsho			
	3.2 NNA Matyumza			
	3.3 Not applicable ¹			
	3.4 ZM Mkhize			
	3.5 S Westwell			
4.	To elect by way of a separate vote, each of 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:			
	4.1 GMB Kennealy			
	4.2 MEK Nkeli			
5.	To appoint PricewaterhouseCoopers Inc to act as independent auditor of the Company until the end of the next Annual General Meeting.			
6.	To elect by way of a separate vote, each of the members of the Audit Committee:			
	6.1 C Beggs			
	6.2 GMB Kennealy (subject to her being elected as a director)			
	6.3 NNA Matyumza (subject to her being re-elected as a director)			
	6.4 MJN Njeke			
	6.5 S Westwell (subject to him being re-elected as a director)			
7.	To endorse, on a non-binding advisory basis, the Company's remuneration policy.			
8.	To endorse, on a non-binding advisory basis, the implementation report of the Company's remuneration policy.			
9.	Special resolution number 1 – to approve the remuneration payable to non-executive directors of the Company for their services as directors for the period 1 July 2017 until this resolution is replaced.			
10.	Special resolution number 2 – to authorise the Board to approve a Specific Repurchase by the Company of its own shares.			
11.	Special resolution number 3 – to approve the general repurchase of the Company's ordinary shares.			
12.	Special resolution number 4 – to approve the purchase by the Company of its issued shares from a director and/or a prescribed officer, in the event it conducts a general repurchase of the Company's shares.			

Signed at

on

2017

Signature

Assisted by me (where applicable)

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 Hilton Hotel, 138 Rivonia Road, Sandown, Sandton, Johannesburg, South Africa, on Friday, 17 November 2017 at 09:00 or any adjournment(s) thereof, unless it is revoked earlier.

1. Ms IN Mkhize will retire at the conclusion of the Annual General Meeting of the Company and is therefore not available for re-election.

Notes to Form of Proxy

1. Holders are advised that the Company has appointed Computershare Investor Services (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 Computershare Investor Services (Pty) Ltd to be received on or before 09:00 on Thursday, 16 November 2017, or may be presented to a representative of Computershare Investor Services (Pty) Ltd at The Hilton Hotel, 138 Rivonia Road, Sandown, Sandton, Johannesburg, South Africa before the commencement of the meeting.
4. If the holder of certificated shares or on an own name basis, are unable to attend the Annual General Meeting but wish to be represented thereat, you must complete and return the attached Form of Proxy, in accordance with the instructions contained therein, to Computershare Investor Services (Pty) Ltd, to be received by them by 09:00 on Thursday, 16 November 2017 or alternatively the Form of Proxy can be handed in before the relevant resolution on which the proxy is to vote, is considered at the Annual General Meeting.
5. Please bear in mind that the reason why Sasol Shareholders are asked to send in their Form of Proxy before the meeting is because Sasol has a large shareholder base and the scrutineers must consider 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 Annual General Meeting, if these checks have to be carried out by the scrutineers while the Annual General Meeting is in progress. A holder may also use an online proxy voting facility to complete their Form of Proxy. This online proxy is free of charge and is available on the internet. To make use of the online proxy, a holder is required to register for the service, via the website on www.votingplatform.corporateactions.co.za/Sasol/login.
6. You will also be able to view a demonstration of the online proxy voting process. Voting through iProxy will commence at 09:00 on Monday, 13 November 2017.
7. 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.
8. 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.
9. 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.
10. 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.
11. 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.
12. 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.
13. Any alteration to this form must be initialled by the signatory(ies).
14. 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 Hilton Hotel, 138 Rivonia Road, Sandown, Sandton, Johannesburg, South Africa, to be received before the replacement proxy exercises any rights of the holder at The Hilton Hotel, 138 Rivonia Road, Sandown, Sandton, Johannesburg, South Africa at 09:00 or any adjournment(s) thereof.
15. 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 14 (ii).

To be lodged with:

Computershare Investor Services (Pty) Ltd
PO Box 61051 Marshalltown 2107
Rosebank Towers, 15 Biermann Avenue, Rosebank, 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