

History of Proxy Voting for January 2024

Meeting Date	JSE	Share Code	Company Name	Number	Description	Vote
19/01/2024	SOL		SASOL LIMITED		Ordinary Resolution	
				1.1	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 Companys MOI- Mr MJ Cuambe	Not In Favour
				1.2	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 Companys MOI- Ms MBN Dube	Not In Favour
				1.3	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 Companys MOI- Dr M Floel	Not In Favour
				1.4	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 Companys MOI- Mr FR Grobler	In Favour
				1.5	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 Companys MOI- Ms MEK Nkeli	Not In Favour
				2	To appoint KPMG Inc, nominated by the Companys Audit Committee, as independent auditor of the Company and the Group	Not In Favour
				3.1	To elect each by way of a separate vote, the members of the Audit Committee- Ms MBN Dube - subject to her re-election as a director in terms of ordinary resolution number 1	Not In Favour
				3.2	To elect each by way of a separate vote, the members of the Audit Committee- Ms KC Harper	In Favour
				3.3	To elect each by way of a separate vote, the members of the Audit Committee- Ms GMB Kennealy - Chairman	Not In Favour



3.4	To elect each by way of a separate vote, the members of the Audit Committee- Ms NNA Matyumza	Not In Favour
3.5	To elect each by way of a separate vote, the members of the Audit Committee- Mr S Subramoney	In Favour
Other		
1	To endorse, on a non-binding advisory basis, the Companys remuneration policy.	Not In Favour
2	To endorse, on a non-binding advisory basis, the implementation report of the Companys remuneration policy.	Not In Favour
3	To endorse, on a non-binding advisory basis, Sasols climate change management approach and its commitment to, and progress on, its decarbonisation pathway towards achieving the 2030 target and 2050 net zero ambition, that balances a long-term sustainable transition and the ability to create value as described in the Companys 2023 Climate Change Report. To further endorse the Companys 2023 Climate Change Reports consistency with the Task Force on Climate-related Financial Disclosure requirements	Not In Favour
Special Resolution		
1	To approve the remuneration payable to non-executive directors of the Company for their services as directors.	In Favour
2	To authorise the Board to approve the general repurchase by the Company or by any of its subsidiaries, of any of the Companys Ordinary shares and or Sasol BEE Ordinary shares	In Favour
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.	In Favour