

Sanlam Limited
(Incorporated in the Republic of South Africa)
Registration number 1959/001562/06
JSE share code: SLM
A2X share code: SLM
NSX share code: SLA
ISIN: ZAE000070660
("Sanlam" or "the Company")

ERRATUM: NUMBERING ERROR ON PROXY FORM ACCOMPANYING THE NOTICE OF AGM

Shareholders of Sanlam are referred to the announcement published on the Stock Exchange News Service of the JSE Limited on 31 March 2021 advising shareholders of the distribution of Sanlam's Summarised Annual Financial Statements and Notice of Annual General Meeting ("AGM") (accompanied by the form of proxy).

Shareholders are advised that the form of proxy distributed, erroneously stated that Ordinary Resolution 7.4 refers to the appointment of Ms K Nondumo as a member of the Company's audit committee and Ordinary Resolution 7.5 refers to the appointment of Mr K Möller. It has come to the Company's attention that an error occurred in terms of the numbering of these resolutions.

The correct numbering is as follows:

- Ordinary Resolution 7.4 refers to the appointment of Mr K Möller as a member of the Company's audit committee; and
- Ordinary Resolution 7.5 refers to the appointment of Ms K Nondumo as a member of the Company's audit committee.

An updated version of the Company's proxy form is available on the Company's website at www.sanlam.com.

All of the other information recorded on the form of proxy are accurate and in alignment with the Company's Notice of AGM.

Sanlam wishes to apologise for any inconvenience occasioned to shareholders.

Cape Town
7 April 2021

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Sponsor to Sanlam
The Standard Bank of South Africa Limited