

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

CHANGE IN LOGISTICAL ARRANGEMENTS FOR THE SANLAM ANNUAL GENERAL MEETING

As a consequence of the impact of the COVID-19 pandemic and the restrictions placed on public gatherings as outlined in the Regulations that were issued in terms of Section 27(2) of the Disaster Management Act (2002) dated 29 April 2020, it is no longer permissible to hold the Annual General Meeting in person in the CR Louw Auditorium, Sanlam Head Office, 2 Strand Road, Bellville, Cape Town at 14:00 on Wednesday, 09 June 2021. The Meeting will only be accessible through electronic communication, as permitted in terms of the provisions of the Companies Act 71 of 2008 and the Company's Memorandum of Incorporation.

Certificated shareholders and dematerialised shareholders with "own name" registration who wish to participate and vote in the virtual annual general meeting should contact Computershare Investor Services Pty Ltd at proxy@computershare.co.za as soon as possible, but not later than 08 June 2021, for administrative purposes, to obtain log in credentials. Proof of identification will be required before such shareholders are provided with usernames and passwords. Dematerialised shareholders other than "own name" registration who wish to participate and vote in the virtual Annual General Meeting should request the necessary letter of representation from their broker/CSDP and submit a copy thereof to Computershare Investor Services Pty Ltd at proxy@computershare.co.za as soon as possible, but not later than Tuesday, 08 June 2021, for administrative purposes, in order to **obtain the necessary log in credentials**. Shareholders can also register their participation [here](#). Shareholders are, however, encouraged to submit votes by proxy before the meeting.

Other interested parties will be able to access the Meeting at <https://web.lumiagm.com>, with meeting ID 161-509-168 and register as guests. Such participants will be able to listen and follow proceedings but will not be able to participate or ask any questions or vote.

Shareholders will be liable for their own network charges and it will not be for the expense of Sanlam, Computershare or Lumi. Neither Sanlam, Computershare nor Lumi can be held accountable in the case of loss of network connectivity or network failure due to insufficient airtime/internet connectivity/power outages or the like which would prevent shareholders from voting or participating in the virtual Annual General Meeting.

A shareholder user guide setting out details of how shareholders can access and vote at the meeting will be available on Sanlam's website, as well on the SmartAGM portal at www.smartagm.co.za

Bellville
13 May 2021

Sponsor
The Standard Bank of South Africa Limited