

FORM OF PROXY FOR ANNUAL GENERAL MEETING

Sasol Inzalo Public Limited (RF)

Registration number 2007/030646/06

Share codes: JSE: SIPBEE

ISIN codes: ZAE000210050

Identity number/Registration number

For use at the 9th (ninth) annual general meeting of Sasol Inzalo Public Limited (RF) shareholders to be held on Saturday, 12 November 2016 at 10:00 at The Ellis Park Indoor Arena (previously The Standard Bank Arena), Bertrams Road, Doornfontein, Johannesburg, South Africa.

Please mark this block with an "X" if you have nominated another person to vote on your behalf

I/We

(Please print – full names)

of (address)

appoint

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 Saturday, 12 November 2016 at 10:00 South African time (see note 4), as follows:

		Number of voting rights (insert):		
		For	Against	Abstain
1.	To receive the Audited Annual Financial statements of the company and of the Sasol Inzalo Public Limited (RF) group, for the financial year ended 30 June 2016, together with the reports of the Directors, the Audit Committee and the external auditors.			
2.	To vote on the election, each by way of a separate vote, of the following directors who are required to retire in terms of clause 24.3.21 of the company's MOI, and who are eligible and have offered themselves for re-election:			
	2.1 Ms A Haroon			
	2.2 Dr S Koyana			
	2.3 Ms CK Mokoena			
3.	To appoint PricewaterhouseCoopers Inc to act as the independent auditor of the company until the next annual general meeting.			
4.	To elect each by way of a separate vote, the members of the Audit Committee:			
	4.1 Dr S Koyana (subject to her being re-elected as a director in terms of resolution number 2.2)			
	4.2 Ms Z Malinga			
	4.3 Ms N Manyika			
	4.4 Ms Z Monnakgotla			

Signed at _____ on _____ 2016

Signature _____

Assisted by (where applicable) _____

Name

Capacity

Signature

Each holder entitled to attend and vote at the meeting is entitled to appoint one individual as proxy 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 Ellis Park Indoor Arena (previously The Standard Bank Arena), Bertrams Road, Doornfontein, Johannesburg, South Africa on Saturday, 12 November 2016 at 10:00 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 (Pty) 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 (Pty) Limited to be received on or before 09:00 on Wednesday, 9 November 2016, or may be presented to a representative of Computershare Investor Services (Pty) Ltd at **The Ellis Park Indoor Arena (previously The Standard Bank Arena), Bertrams Road, Doornfontein, Johannesburg, South Africa** before the commencement of the meeting.
4. A holder may insert the name of a proxy 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 South African 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 and to Computershare Investor Services (Pty) Ltd to be received before the replacement proxy exercises any rights of the holder at the annual general meeting of the company to be held at **The Ellis Park Indoor Arena (previously The Standard Bank Arena), Bertrams Road, Doornfontein, Johannesburg, South Africa** at 10:00 or any adjournment(s) thereof.
12. The revocation of a proxy appointment constitutes a complete and final cancellation of the proxy's 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 (Pty) Limited

PO Box 61051 Marshalltown 2107
70 Marshall Street Johannesburg 2001

Shareholder helpline

For assistance with annual general meeting queries and Forms of Proxy:

Call centre: 0800 000 222

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