

03 June 2026

Dear Sasolmed Principal Member

Notice of the 2026 Annual General Meeting

You are invited to attend the Sasolmed Annual General Meeting (AGM), which will be held on **Wednesday, 10 June 2026 at 10:00**. Please note that the start time has changed from 09:00 to 10:00. You may choose to attend the meeting either **virtually** or **in person in Secunda**.

Members attending in person

- **Employees based in Secunda:**

Please proceed to the **At Stander Auditorium, Synfuels**. Kindly arrive at least 15 minutes **before the meeting starts** to allow time to sign the attendance register

- **Retired employees or members based at other locations:**

Please report to the **main reception at Charlie 1 by 07:30** to allow sufficient time for security clearance and to sign the attendance register. Kindly ensure you bring your **Sasolmed membership card** and **valid ID** for identification purposes

Members attending virtually

- Members wishing to attend the AGM virtually are required to **pre-register [here](#)**. Registration must be completed **no later than 13:00 on Monday, 08 June 2026**
- Please note that registrations will close strictly at the specified deadline, and **late registrations will not be accepted**
- Upon successful registration, you will receive a confirmation email containing a secure link to join the meeting on the day of the AGM

Appointment of a Proxy

If you wish to appoint another principal member (whose contributions must be up to date) who will be attending the AGM to vote on your behalf, please complete and send a [Proxy Form](#) to sasolmed@sasol.com by **Sunday, 31 May 2026**.

Submission of Motions for Discussion at the AGM

Members who wish to raise important Scheme matters for discussion at the AGM are requested to submit their notices of motion in writing to sasolmed@sasol.com by **Sunday, 31 May 2026**.

Please use "AGM Motion" as the subject line of your email. In your message, include the following:

- Your full name and surname
- Sasolmed membership number
- A clear and concise description of the matter(s) you wish to table for discussion

Kindly note that only matters for which notices of motion are received by the deadline will be eligible for discussion at the AGM. Should time constraints prevent certain motions from being addressed during the meeting, the Acting Principal Officer will respond to those matters separately, in writing, as soon as possible after the AGM.

General

Only principal members whose contributions are up to date may attend, speak, and vote at the AGM. Family members, including registered dependants, are regrettably not permitted to join.

Please do not forward this invitation to any person who is not a Sasolmed principal member. Please refer to the following important documents for more details:

- The [AGM Meeting Pack](#), including the agenda and the previous year's minutes
- A [Proxy Form](#)
- The [Audited Annual Financial Report](#) for the year ended 31 December 2025, including the independent Auditor's Report

Our Client Liaison Consultants will be available after the meeting to assist with personal queries that do not affect other members attending the AGM.

We look forward to your participation at this very important meeting for our Scheme's principal members.

Yours in health
Merinda Moodie
Acting Principal Officer