

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

Sanlam Life Insurance Limited  
(Incorporated in the Republic of South Africa)  
(Registration No. 1998/021121/06)  
LEI: 378900E10332DF012A23  
Bond Issuer Code: BISLI  
("Sanlam Life")

**NOTICE OF ANNUAL GENERAL MEETING AND AVAILABILITY OF BROAD-BASED BLACK ECONOMIC EMPOWERMENT COMPLIANCE CERTIFICATE**

Notice is hereby given to shareholders recorded in Company's securities register on Friday, 22 March 2024, that the 26th Annual General Meeting ("AGM") of shareholders of Sanlam will be held by way of electronic communication on Wednesday, 05 June 2024 at 13:00 to transact the business as set out in the notice of AGM.

The information pertaining to the 2024 AGM are as follows:

Issuer Name	Sanlam Limited
Type of instrument	Ordinary Shares
ISIN Number	ZAE000070660
JSE Code	SLM
Meeting Type	Annual General Meeting
Meeting Venue	Electronic (Virtual)
Record date – to determine which shareholders are entitled to receive the Notice of AGM	Friday, 22 March 2024
Publication / posting date	Thursday, 28 March 2024
Last day to trade – Last day to trade to determine eligible shareholders that may attend, speak and vote at the Meeting	Tuesday, 21 May 2024
Record date – Record date to determine eligible shareholders that may attend, speak and vote at the meeting	Friday, 24 May 2024
Meeting deadline date (for administrative purposes, forms of proxy for the meeting to be lodged)	13:00 on Monday, 03 June 2024
Meeting date	13:00 on Wednesday, 05 June 2024
Publication of results	13:00 on Thursday, 06 June 2024
Website link	<a href="http://www.sanlam.com/financial-reporting">http://www.sanlam.com/financial-reporting</a>

The Sanlam Annual Reporting Suite 2023, which incorporates the audited annual financial statements of the Sanlam Group for the year ended 31 December 2023, is available on the Sanlam website at <https://www.sanlam.com/financial-reporting>.

The Company's annual Black Economic Empowerment Verification Certificate in terms of section 13G(2) of the Broad-Based Black Economic Empowerment ("B-BBEE") Amendment Act 46 of 2013 has been submitted to the B-BBEE Commission and is available on the Sanlam's website at <https://www.sanlam.com/transformation>.

Shareholders and noteholders are referred to the announcement released on SENS on 07 March 2023. Sanlam wishes to advise shareholders and noteholders that appointment of Mr. Mvusi as an independent non-executive director was done in accordance with the Issuer's Policy for Selection and (Re)-Appointment of Directors.

**SANLAM LIMITED**

Registered office: 2 Strand Road, Bellville, 7530, South Africa

Sanlam Investor Relations

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28 March 2024

**Equity Sponsor to Sanlam**

The Standard Bank of South Africa Limited

**Debt sponsor to Sanlam Life Insurance Limited**

Rand Merchant Bank, a division of FirstRand Bank Limited