

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

Notice is hereby given to shareholders recorded in the Company's securities register on Friday, 20 March 2026, that the 28th Annual General Meeting ("AGM") of shareholders of Sanlam will be held by way of electronic communication on Wednesday, 10 June 2026 at 14:00 (South African time) to transact the business as set out in the notice of AGM.

The information pertaining to the 2026 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, 20 March 2026
Publication / posting date	Thursday, 26 March 2026
Last day to trade – Last day to trade to determine eligible shareholders that may attend, speak and vote at the AGM	Tuesday, 26 May 2026
Record date – Record date to determine eligible shareholders that may attend, speak and vote at the meeting	Friday, 29 May 2026
Meeting deadline date (for administrative purposes, forms of proxy for the meeting to be lodged)	14:00 on Monday, 8 June 2026
Meeting date	14:00 on Wednesday, 10 June 2026
Publication of results	13:00 on Thursday, 11 June 2026
Website link	http://www.sanlam.com/financial-reporting

The Sanlam Annual Reporting Suite 2025, which incorporates the audited annual financial statements of the Sanlam Group for the year ended 31 December 2025, is available on the Sanlam website at <https://www.sanlam.com/financial-reporting>.

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

Sanlam Investor Relations
Tel: +27 21 947 8455
E-mail: ir@sanlam.co.za

26 March 2026

Equity Sponsor to Sanlam
The Standard Bank of South Africa Limited

Debt Sponsor to Sanlam Life Insurance Limited
The Standard Bank of South Africa Limited