

Name of shareholder

Address

All correspondence to
Computershare Proprietary Limited
Reg No 2000/006082/07
Dividends Tax Ref No 9390046143
PO Box 61051 Marshalltown
2107 South Africa
Telephone +27 11 373 0000
086 110 0913
www.computershare.com

Holder Account Number

All holders must complete Part A and Part B

Company Name

SANLAM LIMITED

Dividends Tax – Beneficial Owner Declaration of Status Form

This form is to be completed by the person entitled to the benefit of the dividend attaching to a security.

Please complete and return to Computershare (Pty) Ltd.

Use a black pen. Print in CAPITAL letters inside the boxes.

A Beneficial Owner details

Full name(s) of Holder:

Trading Name (if applicable):

Please mark this block with an "X" if you are a regulated intermediary and provide us with your tax reference number below:

☐

Nature of person/entity:

Individual ☐ Listed Company ☐ Unlisted Company ☐ Trust ☐ RSA Government Department ☐ Retirement / Pension Fund ☐
Other (if selected please provide a description/ explanation of nature of entity) ☐

Identity number/Passport number/Registration number:

Income tax reference number (RSA):

Date of Birth/Inception:

Email address (* Refer to note 1 below)

Country in which resident for tax purposes:

Cell phone number/Contact telephone number:

Physical Address:

Postal Address:

Post code

Post code

I hereby confirm that the above information is correct.

Signature:

Date:

***Note 1:** Computershare may use the email address you provide for investor communication purposes. The full terms and conditions of the electronic communication service may be viewed on our website www.computershare.com.

B**Reduced Rate - Declaration & Undertaking to be made by the beneficial owner of a dividend**

This part is to be completed by the person entitled to the benefit of the dividend attaching to a security(ies)

- This form is to be completed by the beneficial owner (of dividends, including dividends *in specie*) in order for the reduced rate of dividends tax, referred to in sections 64FA, 64G or 64H of the Income Tax Act, 1962 (Act No 58 of 1962) (the Act) as well as the provisions of the Agreement for the Avoidance of Double Taxation and Prevention of Fiscal Evasion (DTA) between the Republic of South Africa and the country of residence of the beneficial owner, to apply.
- In order to qualify for the reduced rate referred to above, this declaration and written undertaking should be submitted to the withholding agent, Computershare, in order to ensure that any dividends declared and paid on or after such date, will be subject to a reduced rate of dividends tax where appropriate - failure to do so will result in the full 20% dividends tax being withheld/payable.
- Where the beneficial owner is a foreign resident but does not qualify for a reduced rate this section should NOT be completed.

Please provide the following details for all securities held in respect of which a reduced rate of tax is applicable. **Only include securities where you qualify for the reduced rate on this form.**

No	Registered company name	No of securities	% of capital held	% voting rights	Explanation of the reasons the beneficial owner meets the requirements of the DTA
1.	Sanlam Limited				Namibian resident - DTA rate of 15% applies.
2.					

** (if more entries need to be made please complete another form or attach a schedule of your holdings).*

DECLARATION in terms of sections 64FA(2)(a), 64G(3)(i) or 64H(3)(i) of the Act:

I (full names in print please),
 the undersigned hereby declare that all the relevant requirements in terms of Article ** of the Agreement for the Avoidance of Double Taxation and Prevention of Fiscal Evasion (DTA) in force on the relevant date between the Republic of South Africa and the country of residence of the beneficial owner specified above, as well as sections 64FA, 64G or 64H of the Act (whichever is applicable) have been met and that dividends paid on the securities specified above are therefore subject to a reduced rate of ** %.

*** (Please refer to the SARS website for details of the DTA and the reduced rate that applies).*

Signature _____ Date _____
 (Duly authorised to do so)

Capacity of Signatory _____

UNDERTAKING in terms of section 64FA(2)(b), 64G(3)(ii) or 64H(3)(ii) of the Act:

I (full names in print please),

the undersigned undertake to forthwith inform the Withholding Agent in writing should the circumstances of the beneficial owner referred to in the declaration above change.

Signature _____ Date _____
 (Duly authorised to do so)

Capacity of Signatory: _____

NOTE: I am aware that it is the sole responsibility of the Beneficial Owner to ensure that this declaration and undertaking are filed timeously and that the information provided in this declaration and undertaking is accurate and complete; I agree that the Regulated Intermediary will under no circumstances be liable for any costs, expenses or damages including, but not limited to, any direct, indirect, special, consequential or incidental damages caused by or arising from any late submission of declarations and/or omission to submit declarations and/or any incorrect or incomplete information provided by the Beneficial Owner in the declarations; I agree that it remains at all times the sole responsibility of the Beneficial Owner to ensure that it complies with all requirements and obligations in relation to Dividends Tax as set out in the Act from time to time.