

**SANLAM LIFE INSURANCE LIMITED: CONFLICTS OF INTEREST REGISTER AS AT 13 MARCH 2024**

Sanlam Life Insurance Limited (“Sanlam Life”) is a wholly owned subsidiary of Sanlam Limited. The actual and/or potential conflicts of interest and/or personal financial interests declared by Sanlam Life board members are managed in accordance with Sanlam Group policies, which are available on Sanlam’s website:

<https://www.sanlam.com/downloads/governance/2023/Sanlam-Group-Conflict-of-Interest-Policy.pdf>

As at 13 March 2024, there are no recorded conflicts of interest. Directors’ disclosures of directorships held in Sanlam Group entities as well as other entities are disclosed below.

Sanlam Life Insurance Limited	
Executive Directors	
PB Hanratty	<ul style="list-style-type: none"> <li>• Afrocentric Investment Corporation Limited</li> <li>• Sanlam Allianz Africa Limited</li> <li>• Sanlam Investment Holdings (Pty) Ltd</li> <li>• Sanlam Emerging Markets (Pty) Ltd</li> <li>• Santam Limited</li> </ul>
AM Mukhuba	<ul style="list-style-type: none"> <li>• Sanlam Fund Shares Nominee (Pty) Ltd</li> <li>• Sanlam Share Account Nominee (Pty) Ltd</li> <li>• Sanlam Emerging Markets (Pty) Ltd</li> <li>• Santam Limited</li> </ul>
Non-Executive Directors	
AS Birrell	<ul style="list-style-type: none"> <li>• Sanlam Allianz Africa Limited</li> <li>• Sanlam Developing Markets Limited</li> </ul>
Dr J Van Zyl	<ul style="list-style-type: none"> <li>• Sanlam Allianz Africa Limited</li> <li>• ARC Financial Services Investments (Pty) Ltd</li> </ul>
KT Nondumo	<ul style="list-style-type: none"> <li>• African Rainbow Life Limited</li> <li>• Sanlam Developing Markets Limited</li> <li>• Safrican Insurance Company Limited</li> <li>• Channel Life Limited</li> </ul>
MG Mokoka	<ul style="list-style-type: none"> <li>• Brightrock Holdings (Pty) Ltd</li> </ul>