

Sappi Limited
(Incorporated in the Republic of South Africa)
Registration number: 1936/008963/06
JSE share code: SAP
ISIN code: ZAE000006284

("Sappi" or the "Company")

CORRECTION OF PROXY FORM

Shareholders are advised to note the two amendments in the Proxy Form as attached to Sappi's Notice of the Annual General Meeting that was distributed on Thursday 17 December 2020 as follows:

- Special resolution number 2 – Authority for financial assistance for the subscription of securities – is hereby removed
- Special resolution number 3 – Authority for loans or other financial assistance to related or inter-related companies or corporations – is hereby amended to Special resolution number 2 – Authority for loans or other financial assistance to related or inter-related companies or corporations

The aforementioned does not affect the validity of any Proxy Form already submitted or to be submitted in respect of all resolutions to be presented at the annual general meeting of Sappi to be held at 14:00 on Wednesday, 03 February 2021

Sponsor : UBS South Africa (Pty) Ltd

