Sun
Hotels | Properties | Services

23 October 2026

Dear shareholder,

ANNUAL REPORT OF SUN LIMITED - 30 JUNE 2026

On behalf of the Board of Directors (the **"Board"**) of Sun Limited (the **"Company"** or **"SUN"**), I am pleased to invite you to attend the Annual Meeting of the Shareholders of the Company (the **"Meeting"**) which will be held on **04 December 2026 at 14:00 at Hennessy Park Hotel, Ebène, Mauritius**.

A soft copy of the Annual Report 2026, which includes the Group Audited Financial Statements as at 30 June 2026, can be viewed on the Company's website via the link https://www.yoursunlife.com/financial-information/ or by scanning the following QR code:

If you have not yet opted to receive communications electronically, I encourage you to fill in the enclosed Consent Form for Electronic Communication and send back same to SUN, C/o MCB Registry & Securities Ltd, Ground Floor, Raymond Lamusse Building, 9-11 Sir William Newton Street, Port Louis, Mauritius.

The Annual Report 2026 may also, in accordance with section 227 of the Companies Act 2001, be inspected at the Company's Registered Office, 5th Floor, Ebène Skies, rue de l'Institut, Ebène, Mauritius, during working days between 09.00 and 17.00.

You may still request a printed copy of the Annual Report by sending an email at the following address: info@yoursunlife.com or by contacting the Company on +230 402 0000.

We look forward to your participation at the Meeting and to sharing with you the Company's key milestones and recent developments.

Yours sincerely,

Guillaume Dalais
Chairperson

NOTICE OF ANNUAL MEETING TO THE SHAREHOLDERS OF SUN LIMITED

Notice is hereby given that the Annual Meeting of the Shareholders (the **"Meeting"**) of Sun Limited (the **"Company"** or **"SUN"**) will be held on **04 December 2026 at 14:00 at Hennessy Park Hotel, Ebène**, **Mauritius,** to transact the following business in the manner for passing ordinary resolutions:

1. To receive, consider and approve the Group's and the Company's Financial Statements for the financial year ended 30 June 2026, including the Annual Report and the Auditor's Report, in accordance with section 115(4) of the Companies Act 2001.
2. To authorise, in accordance with section 138(6) of the Companies Act 2001, that Mr. Mushtaq N. Oosman continues to hold office as a Director of the Company until the next Annual Meeting of the shareholders.
3. To appoint, as Director of the Company to hold office until the next Annual Meeting of the shareholders, Mrs. Alix Guillon who was nominated by the Board of Directors on 09 February 2026.
4. To appoint, as Director of the Company to hold office until the next Annual Meeting of the shareholders, Mr. Issam Sarkis who was nominated by the Board of Directors on 01 July 2026.
5 To appoint, as Director of the Company to hold office until the next Annual Meeting of the shareholders, Mrs. Joelle Edwards-Tonks who was nominated by the Board of Directors on 01 October 2026.
6. To re-elect, as Directors of the Company and by way of separate resolutions, to hold office until the next Annual Meeting of the Shareholders, the following persons who offer themselves for re-election:
   - 6.1 Mr. Guillaume Dalais
   - 6.2 Mr. Jean-Pierre Dalais
   - 6.3 Mr. R. Thierry Dalais
   - 6.4 Mrs. Hélène Echevin
   - 6.5 Mr. Francois Eynaud
   - 6.6 Mr. J. Harold Mayer
   - 6.7 Mr. Jean-Louis Savoye
   - 6.8 Mr. Pierre Vaquier
   - 6.9 Mr. Tommy Wong Yun Shing
7. To take note of the automatic reappointment of Deloitte as auditor of the Company for the financial year ending 30 June 2027, in accordance with section 200 of the Companies Act 2001, and to authorise the Board of Directors of the Company to fix their remuneration.
8. To ratify the remuneration paid to the auditor for the financial year ended 30 June 2026.
9. Question Time.

By Order of the Board

Clothilde de Comarmond, ACG
Group Company Secretary
For and on behalf of CIEL Corporate Services Ltd

23 October 2026

Notes:

i. A shareholder of the Company entitled to attend and vote at the Meeting may appoint a proxy, whether a member or not, to attend and vote in his/her stead. A proxy need not be a member of the Company.

ii. Duly completed Proxy forms should be deposited at the Share Registry and Transfer Office of the Company, MCB Registry & Securities Limited, Ground Floor, Raymond Lamusse Building, 9-11 Sir William Newton Street, Port Louis, Mauritius, not less than twenty-four hours before the start of the Meeting, and in default, the instrument of proxy shall not be treated as valid.

iii. A proxy form is herewith attached and is also available at the Registered Office of the Company, 5th Floor, Ebène Skies, rue de l'Institut, Ebène, Mauritius and as well as on the website of the Company.

iv. For the purpose of the Meeting, the Directors have resolved, in compliance with section 120(3) of the Companies Act 2001, that the shareholders, who are entitled to receive notice and vote at the Meeting, shall be those shareholders whose names are registered in the share register of the Company as at 05 November 2026.

v. The minutes of proceedings of the Annual Meeting of the shareholders held on 03 December 2025 are available for inspection at the Registered Office of the Company during normal trading office hours.

vi. The profiles of the Directors, including those proposed for appointment and re-election, are available in the Corporate Governance section of the Annual Report.

Notes: (Cont'd)

vii. The profile of Mrs Joelle Edwards-Tonks is set below:

Joelle Edwards-Tonks, Executive Director

Nominated by the Board on 1 October 2026

- Joelle Edwards-Tonks is a highly experienced hospitality executive with over 25 years of international expertise spanning sales, marketing, revenue management, and hotel operations across leading global luxury brands.
- Joelle Edwards-Tonks was appointed Designated CEO of Sun Limited in April 2026 and assumes the role since 01 October 2026.
- Since January 2025, she has been serving as Chief Commercial & Operating Officer of Sun*life* Mauritius, where she oversaw the Group's commercial and operational functions. Between 2020 and 2024, she held the position of Chief Sales & Marketing Officer, leading an international team of over 60 professionals, driving global commercial strategies, and successfully leading the full rebranding of Sun*life*.
- Prior to joining Sun*life*, Joelle Edwards-Tonks held senior executive roles within the Oetker Hotels from 2010 to 2020, including Senior Vice President – Sales, Marketing & Communications, and was a member of the Executive Committee. Earlier in her career, she occupied key commercial roles at Shangri-La Hotel Paris and Four Seasons Hotel George V Paris, where she developed strong expertise in revenue management, sales strategy, and hotel openings.
- British-born, she is bilingual in English and French and received her education in the United Kingdom.
- She brings to the Board extensive expertise in global commercial strategy, brand positioning, and operational execution within the luxury hospitality sector. Her experience in leading large international teams and driving transformation initiatives provides valuable insights to the Board in shaping SUN's commercial strategy, enhancing asset performance, and supporting long-term value creation.

Directorships in other listed companies in Mauritius: Riveo Limited.

Core competencies: Strategic Leadership & Transformation, Global Sales & Marketing, Commercial & Operational Integration, Brand Development & Repositioning, Revenue Management & Distribution, Luxury Hospitality Expertise, Team Leadership & International Management, Partnerships & Stakeholder Engagement.

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CONSENT FORM FOR ELECTRONIC COMMUNICATION

I/We, agree to receive electronically all communications, notifications and shareholder documents by e-mail (notice of shareholders' meetings, annual reports, accounts, credit advices and other shareholder documents made available to me/us in my/our capacity as shareholder of Sun Limited ("SUN") and also agree to receive notification that documents such as annual reports and circulars have been posted on SUN's website for consultation. I/We also agree to abide to the Terms and Conditions defined below.

Name of shareholder (primary shareholder in case of joint holding):	Name of Authorised Signatory (Applicable for corporate shareholders):
Email Address:	Telephone Number(s):
National Identity Card Number/ Passport Number (for individuals):	Business Registration Number (for corporate shareholders):
Signature of Shareholder/Authorised Signatory:	Date:

Terms and Conditions for Electronic Communications:

- Upon approval of my/our request, issuance of paper notice of meetings, annual reports, accounts, credit advices and other shareholder documents shall be discontinued. However, in particular circumstances, I/we understand that SUN reserves the right to send documents or other information to the shareholders in hard copy rather than by e-mail.
- SUN cannot be held responsible for any failure in transmission beyond its control any more than it can for postal failures.
- My/our instruction will also apply to any shares that I/we may hold jointly.
- In case of joint holders, the person named first in the share register will be eligible to fill in and sign this document.
- In case of companies, the person/s authorised will be eligible to fill in and sign this document, and, as a corporate shareholder, we shall ensure that the e-mail address provided shall easily be read by/accessible to employees responsible for our shareholding in SUN and that any de-activation of the said e-mail address will be notified promptly to SUN, C/o MCB Registry & Securities Ltd, Ground Floor, Raymond Lamusse Building, 9-11 Sir William Newton Street, Port Louis, Mauritius.
- I/We shall be responsible for updating the designated e-mail address details, as and when necessary, to SUN, C/o MCB Registry & Securities Ltd, Ground Floor, Raymond Lamusse Building, 9-11 Sir William Newton Street, Port Louis, Mauritius.
- I/We further undertake to hold SUN and/or its agents harmless in the execution of my/our present instructions and not to enter any action against the aforesaid parties and hereby irrevocably renounce to any rights I/We might have accordingly.
- The present authorisation shall remain valid until written revocation by me/us is sent to SUN, C/o MCB Registry & Securities Ltd, Ground Floor, Raymond Lamusse Building, 9-11 Sir William Newton Street, Port Louis, Mauritius.
- This instruction supersedes any previous instruction given to SUN regarding the despatch of the documents mentioned above.