

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") will be held on **18 December 2023 at 10.00 hours at Hennessy Park Hotel, Ebène**, 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 2023, including the Annual Report and the Auditor's Report, in accordance with section 115(4) of the Companies Act 2001.
2. 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:
 - 2.1 Mr. Jean-Pierre Dalais
 - 2.2 Mr. P. Arnaud Dalais
 - 2.3 Mr. Guillaume Dalais
 - 2.4 Mr. R. Thierry Dalais
 - 2.5 Mr. L. J. Jérôme De Chasteauneuf
 - 2.6 Mrs. Hélène Echevin
 - 2.7 Mr. Francois Eynaud
 - 2.8 Mr. J. Harold Mayer
 - 2.9 Mr. Mushtaq N. Oosman
 - 2.10 Mr. Jean-Louis Savoye
 - 2.11 Mr. Pierre Vaquier
 - 2.12 Mr. Naderasen Pillay Veerasamy
 - 2.13 Mr. Tommy Wong Yun Shing
3. To appoint, as Director of the Company to hold office until the next Annual Meeting of the Shareholders, Mr. Vincent Ménez who was nominated by the Board of Directors on 26 May 2023.
4. To take note of the automatic re-appointment of PricewaterhouseCoopers Ltd as auditor of the Company for the financial year ending 30 June 2024, in accordance with section 200 of the Companies Act 2001 and to authorise the Board of Directors of the Company to fix their remuneration.
5. To ratify the remuneration paid to the auditor for the financial year ended 30 June 2023.
6. Question Time.

By Order of the Board

Clothilde de Comarmond ACG

For and on behalf of
CIEL Corporate Services Ltd
Group Company Secretary

10 November 2023

Notes:

- A. 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.
- B. 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, 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.
- C. A proxy form is herewith attached and is also available on the website of the Company, <https://yoursunlife.com> as well as at the Registered Office of the Company, 5th Floor, Ebène Skies, rue de l'Institut, Ebène.
- D. For the purpose of this Annual 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 20 November 2023.
- E. The minutes of proceedings of the Annual Meeting of the shareholders held on 14 December 2022 are available for inspection at the Registered Office of the Company during normal trading office hours.
- F. The profiles and categories of the re-elected Directors are available in the Corporate Governance section of the Annual Report.