Sun
Hotels | Properties | Services

PROXY FORM

I/We _____

of _____

being shareholder(s) of Sun Limited (the **"Company"**) do hereby appoint _____

of _____
(insert name of proxy)

or, failing him/her _____
(insert address of proxy)

of _____

or, failing him/her, the Chairperson of the Meeting as my/our proxy to represent me/us and vote for me/us and on my/our behalf at the Annual Meeting of the Shareholders of the Company (the **"Meeting"**) to be held on **04 December 2026 at 14:00 at Hennessy Park Hotel, Ebène**, **Mauritius** and at any adjournment thereof, to transact the following business.

I/We direct my/our proxy to vote in the following manner (Please vote with a tick).

RESOLUTIONS		FOR	AGAINST
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.		

Signed this _____ day of _____ 2026.

_____
Signature/s

Notes:

i. Any member 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. If the instrument appointing the proxy is returned without an indication as to how the proxy shall vote on any particular resolution, the proxy will exercise his/her discretion as to whether, and, if so, how he/she votes.

iii. 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.