Sun
Hotels | Properties | Services

12 November 2025

Dear shareholder,

ANNUAL REPORT OF SUN LIMITED - 30 JUNE 2025

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 (the **"Meeting"**) which will be held on **03 December 2025 at 09.30 at Hennessy Park Hotel, Ebène, Mauritius**.

A soft copy of the Annual Report 2025, which includes the Group Audited Financial Statements as at 30 June 2025, 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 Communications and send back same to SUN, C/o MCB Registry & Securities Ltd, Ground Floor, Raymond Lamusse Building, Sir William Newton Street, Port Louis, Mauritius.

The Annual Report 2025 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

Sun

Hotels | Properties | Services

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 **03 December 2025 at 09.30 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 2025, 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 re-elect, as Directors of the Company and by way of separate resolutions, to hold office until the next Annual Meeting, the following persons who offer themselves for re-election:

   3.1 Mr. Guillaume Dalais

   3.2 Mr. Jean-Pierre Dalais

   3.3 Mr. R. Thierry Dalais

   3.4 Mr. L. J. Jérôme De Chasteauneuf

   3.5 Mrs. Hélène Echevin

   3.6 Mr. Francois Eynaud

   3.7 Mr. J. Harold Mayer

   3.8 Mr. Vincent Ménez

   3.9 Mr. Jean-Louis Savoye

   3.10 Mr. Pierre Vaquier

   3.11 Mr. Tommy Wong Yun Shing
4. To take note of the automatic reappointment of Deloitte as auditor of the Company for the financial year ending 30 June 2026, 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 2025.
6. Question Time.

By Order of the Board

deComarmond

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

12 November 2025

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 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 04 November 2025.

v. The minutes of proceedings of the Annual Meeting of the shareholders held on 06 December 2024 are available for inspection at the Registered Office of the Company during normal trading office hours.

vi. The profiles and categories of the re-elected Directors are available in the Corporate Governance section of the Annual Report.

Hotels | Properties | Services

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, 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, 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, Sir William Newton Street, Port Louis, Mauritius.
- This instruction supersedes any previous instruction given to SUN regarding the despatch of the documents mentioned above.