

PROXY FORM

I/We _____
of _____
being shareholder(s) of Sun Limited (the "Company") do hereby appoint _____
of _____
or, failing him/her _____
of _____

or, failing him/her, the Chairman 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 **06 December 2024 at 14.00 hours at Hennessy Park Hotel, Ebène**, 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 2024, 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. P. Arnaud Dalais		
	3.4. Mr. R. Thierry Dalais		
	3.5. Mr. L. J. Jérôme De Chasteauneuf		
	3.6. Mrs. Hélène Echevin		
	3.7. Mr. Francois Eynaud		
	3.8. Mr. J. Harold Mayer		
	3.9. Mr. Vincent Ménez		
	3.10. Mr. Jean-Louis Savoye		
	3.11. Mr. Naderasen Pillay Veerasamy		
	3.12. Mr. Pierre Vaquier		
	3.13. Mr. Tommy Wong Yun Shing		
4.	To appoint Deloitte as auditor of the Company to hold office until the next Annual Meeting of the shareholders of the Company and authorise that their remuneration be determined by the Directors of the Company.		
5.	To ratify the remuneration paid to the auditor for the financial year ended 30 June 2024.		

Signed this _____ day of _____ 2024.

Signature/s

Notes:

- A. 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.
- B. 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. 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.