

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 **06 December 2024 at 14.00 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 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.
6. Question Time.

By Order of the Board



Clothilde de Comarmond, ACG

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

25 October 2024

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 at the Registered Office of the Company, 5th Floor, Ebène Skies, rue de l'Institut, Ebène and as well as on the website of the Company.
- 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 06 November 2024.
- E. The minutes of proceedings of the Annual Meeting of the shareholders held on 18 December 2023 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.