

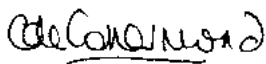
# NOTICE OF ANNUAL MEETING

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 **14 December 2022 at 14.00 hours at Labourdonnais Waterfront Hotel, Le Sirius Conference Room, Caudan Waterfront, Port-Louis**, 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 2022, 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, 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. Olivier Riché
  - 2.11 Mr. Jean-Louis Savoye
  - 2.12 Mr. Pierre Vaquier
  - 2.13 Mr. Naderasen Pillay Veerasamy
  - 2.14 Mr. Tommy Wong Yun Shing
3. To appoint the auditor of the Company for the financial year ending 30 June 2023 and authorise that the Directors of the Company fix their remuneration.
4. To ratify the remuneration paid to the auditor for the financial year ended 30 June 2022.

By Order of the Board



Clothilde de Comarmond, ACG

**For and on behalf of**

**CIEL Corporate Services Ltd**

**Group Company Secretary**

19 October 2022

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 included in this Annual Report and is also available 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 15 November 2022.
- E. The minutes of proceedings of the Annual Meeting of the shareholders held on 16 December 2021 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.

This Notice is issued pursuant to Listing Rule 11.16 and Rule 14(a) of the Securities (Disclosure Obligations of Reporting Issuers) Rules 2007. The Board of Directors of Sun Limited accepts full responsibility for the accuracy of the information contained in this Notice.

**BRN:CO6003886**