

SUN'S ORGANISATIONAL CHART AND STATEMENT OF ACCOUNTABILITIES

Sun Limited ("SUN") operates within a defined governance framework, as explained in the chart below, through delegation of authority and clear lines of responsibility while enabling the Board of Directors ("Board") to retain effective control. As such, the Board is ultimately accountable and responsible for the performance and affairs of SUN and its subsidiaries. The Board has created four committees tasked to provide specialist guidance to its Directors and each operate within defined terms of reference. A reporting mechanism is in place to ensure that recommendations from the committees escalate to the Board. Reports from the chairpersons of these committees are systematically included on the agendas of Board meetings.

SHAREHOLDERS OF SUN



DELEGATES DAY-TO-DAY MANAGEMENT

