



NOTICE OF ANNUAL MEETING TO THE SHAREHOLDERS OF SUN LIMITED

Notice is hereby given that the Annual Meeting ("**the Meeting**") of the shareholders of Sun Limited ("the Company") will be held on **17 December 2020 at 14.00 hours at Hennessy Park Hotel, Ebony 2 Conference Room, 65 Cybercity, 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 2020, including the Annual Report and the Auditors' 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. Alexis Caude
 - 2.3 Mr. P. Arnaud Dalais
 - 2.4 Mr. R. Thierry Dalais
 - 2.5 Mr. L. J. Jérôme De Chasteauneuf
 - 2.6 Mr. Francois Eynaud
 - 2.7 Mrs. Hélène Echevin
 - 2.8 Mr. M. G. Didier Harel
 - 2.9 Mr. J. Harold Mayer
 - 2.10 Mr. Olivier Riché
 - 2.11 Mr. Jean-Louis Savoye
 - 2.12 Mr. Naderasen Pillay Veerasamy
 - 2.13 Mr. Pierre Vaquier
 - 2.14 Mr. Tommy Wong Yun Shing
3. To take note of the automatic re-appointment of PricewaterhouseCoopers Ltd as auditor of the Company for the financial year ending 30 June 2021, in accordance with section 200 of the Companies Act 2001 and to authorise the Board of Directors of the Company to fix their remuneration.
4. To ratify the remuneration paid to the auditor for the financial year ended 30 June 2020.

By Order of the Board

Clothilde de Comarmond, ACIS

For and on behalf of
CIEL Corporate Services Ltd
Group Company Secretary
25 November 2020

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 available at the Registered Office of the Company, 5th Floor, Ebène Skies, rue de l'Institut, Ebène and also on the following link: https://bit.ly/SunLimited_ProxyForm
- 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 18 November 2020.
- E. The minutes of proceedings of the Annual Meeting of the shareholders held on 12 December 2019 are available for inspection at the Registered Office of the Company during normal trading office hours.
- F. The profiles and categories of the Directors appointed/re-elected are available in the Corporate Governance section of the annual report which may be viewed on the following link: <https://www.sunresortshotels.com/en/financial-information>
- G. The annual report of the Company for this financial year ended 30 June 2020 may be viewed on the following link: <https://www.sunresortshotels.com/en/financial-information>. You may request a copy of the said report by contacting Mrs. Jessica Bagboat on +230 402 0000 or by email on the following address: Bagboat.Jessica@sunresorts.mu

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 in this Notice.

BRN: C06003886