

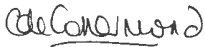
NOTICE OF ANNUAL MEETING TO THE SHAREHOLDERS OF SUN LIMITED

Notice is hereby given that the annual meeting of the shareholders ("the Meeting") of Sun Limited ("the Company") will be held on **16 December 2021 at 14.00 hours at Hennessy Park Hotel, Ebony 1 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 2021, 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:

<ol style="list-style-type: none"> 2.1 Mr. Jean-Pierre Dalais 2.2 Mr. P. Arnaud Dalais 2.3 Mr. R. Thierry Dalais 2.4 Mr. L. J. Jérôme De Chasteauneuf 2.5 Mr. Francois Eynaud 2.6 Mrs. Hélène Echevin 	<ol style="list-style-type: none"> 2.7 Mr. J. Harold Mayer 2.8 Mr. Olivier Riché 2.9 Mr. Jean-Louis Savoye 2.10 Mr. Naderasen Pillay Veerasamy 2.11 Mr. Pierre Vaquier 2.12 Mr. Tommy Wong Yun Shing
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3. To appoint, as Director of the Company to hold office until the next annual meeting of the shareholders of the Company, Mr. Guillaume Dalais who has been nominated by the Board of Directors on 20 September 2021.
4. To appoint, as Director of the Company to hold office until the next annual meeting of the shareholders of the Company, Mr. Mushtaq N. Oosman who has been nominated by the Board of Directors on 01 October 2021.
5. To take note of the automatic re-appointment of PricewaterhouseCoopers Ltd as auditor of the Company for the financial year ending 30 June 2022, in accordance with section 200 of the Companies Act 2001 and to authorise the Board of Directors of the Company to fix their remuneration.
6. To ratify the remuneration paid to the auditor for the financial year ended 30 June 2021.

By Order of the Board



Clothilde de Comarmond, ACIS

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

19 October 2021

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 the 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 17 November 2021.
- E. The minutes of proceedings of the annual meeting of the shareholders held on 17 December 2020 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.

G. The profile of Mr. Mushtaq N. Oosman is as follows:

Mushtaq N. Oosman – Independent Non-Executive Director

Mushtaq N. Oosman trained and qualified as a Chartered Accountant with Sinclairs in the UK, before returning to Mauritius in 1983, when he joined the audit department of De Chazal Du Mée (at the time representative of Arthur Andersen in Mauritius). He then joined Roger de Chazal & Partners (founders of Price Waterhouse in 1988 in Mauritius) and has been with PwC since then. He is a fellow of the Institute of Chartered Accountants in England and Wales. Mushtaq N. Oosman was appointed a Partner of PwC Mauritius on 1 July 1991. He was primarily an Assurance Partner, also responsible for Business Recovery Services as well as the Chief Operating Partner for Mauritius. He served on the Africa Central Governance Board and is versed with the working and responsibilities of a Governance Board. He has over 25 years professional experience in audit and financial advice, with a diversified portfolio of clients in sectors such as banking, insurance, manufacturing, sugar companies, the hospitality industry, betting operator, textiles and trading. He retired from PwC in November 2015 and serves on the boards of several companies.

Directorships in other listed companies on the official market of the Stock Exchange of Mauritius Ltd: MUA Ltd, Automatic Systems Ltd, United Docks Ltd, PIM Ltd.

Core competencies: Business development and finance, accounting, audit and financial advice, strategic development, deal structuring, business recovery, governance.

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: C06003886

Due to the current Covid-19 pandemic, the Company wishes to inform its Shareholders that all applicable sanitary protocols and social distancing measures will be strictly followed. Only vaccinated persons shall be given access to the premises upon the presentation of their Covid-19 vaccination card/pass at the entrance together with their National Identity Card. The Company wishes to thank the Shareholders for their understanding and continuous support.