

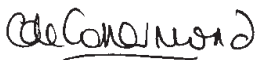
NOTICE OF ANNUAL MEETING TO THE SHAREHOLDERS OF SUN LIMITED

Notice is hereby given that the Annual Meeting of the shareholders (the **"Meeting"**) of Sun Limited (the **"Company"** or **"SUN"**) will be held on **03 December 2025 at 09.30 at Hennessy Park Hotel, Ebène, Mauritius**, 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 2025, 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	3.7 Mr. J. Harold Mayer
3.2 Mr. Jean-Pierre Dalais	3.8 Mr. Vincent Ménez
3.3 Mr. R. Thierry Dalais	3.9 Mr. Jean-Louis Savoye
3.4 Mr. L. J. Jérôme De Chasteauneuf	3.10 Mr. Pierre Vaquier
3.5 Mrs. Hélène Echevin	3.11 Mr. Tommy Wong Yun Shing
3.6 Mr. Francois Eynaud	
4. To take note of the automatic reappointment of Deloitte as auditor of the Company for the financial year ending 30 June 2026, in accordance with section 200 of the Companies Act 2001, and to authorise the Board of Directors of the Company to fix their remuneration.
5. To ratify the remuneration paid to the auditor for the financial year ended 30 June 2025.
6. Question Time.

By Order of the Board



Clothilde de Comarmond, ACG

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

12 November 2025

Notes:

- i. 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.
- ii. Duly completed 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, Mauritius, 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.
- iii. 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, Mauritius and as well as on the website of the Company.
- iv. 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 04 November 2025.
- v. The minutes of proceedings of the Annual Meeting of the shareholders held on 06 December 2024 are available for inspection at the Registered Office of the Company during normal trading office hours.
- vi. 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.