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 **04 December 2026 at 14:00 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 2026, 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 appoint, as Director of the Company to hold office until the next Annual Meeting of the shareholders, Mrs. Alix Guillon who was nominated by the Board of Directors on 09 February 2026.
4. To appoint, as Director of the Company to hold office until the next Annual Meeting of the shareholders, Mr. Issam Sarkis who was nominated by the Board of Directors on 01 July 2026.
5 To appoint, as Director of the Company to hold office until the next Annual Meeting of the shareholders, Mrs. Joelle Edwards-Tonks who was nominated by the Board of Directors on 01 October 2026.
6. To re-elect, as Directors of the Company and by way of separate resolutions, to hold office until the next Annual Meeting of the Shareholders, the following persons who offer themselves for re-election:
   - 6.1 Mr. Guillaume Dalais
   - 6.2 Mr. Jean-Pierre Dalais
   - 6.3 Mr. R. Thierry Dalais
   - 6.4 Mrs. Hélène Echevin
   - 6.5 Mr. Francois Eynaud
   - 6.6 Mr. J. Harold Mayer
   - 6.7 Mr. Jean-Louis Savoye
   - 6.8 Mr. Pierre Vaquier
   - 6.9 Mr. Tommy Wong Yun Shing
7. To take note of the automatic reappointment of Deloitte as auditor of the Company for the financial year ending 30 June 2027, in accordance with section 200 of the Companies Act 2001, and to authorise the Board of Directors of the Company to fix their remuneration.
8. To ratify the remuneration paid to the auditor for the financial year ended 30 June 2026.
9. Question Time.

By Order of the Board

Clothilde de Comarmond, ACG
Group Company Secretary
For and on behalf of CIEL Corporate Services Ltd

23 October 2026

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 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 05 November 2026.

v. The minutes of proceedings of the Annual Meeting of the shareholders held on 03 December 2025 are available for inspection at the Registered Office of the Company during normal trading office hours.

vi. The profiles of the Directors, including those proposed for appointment and re-election, are available in the Corporate Governance section of the Annual Report.

Notes: (Cont'd)

vii. The profile of Mrs Joelle Edwards-Tonks is set below:

Joelle Edwards-Tonks, Executive Director

Nominated by the Board on 1 October 2026

- Joelle Edwards-Tonks is a highly experienced hospitality executive with over 25 years of international expertise spanning sales, marketing, revenue management, and hotel operations across leading global luxury brands.
- Joelle Edwards-Tonks was appointed Designated CEO of Sun Limited in April 2026 and assumes the role since 01 October 2026.
- Since January 2025, she has been serving as Chief Commercial & Operating Officer of Sun*life* Mauritius, where she oversaw the Group's commercial and operational functions. Between 2020 and 2024, she held the position of Chief Sales & Marketing Officer, leading an international team of over 60 professionals, driving global commercial strategies, and successfully leading the full rebranding of Sun*life*.
- Prior to joining Sun*life*, Joelle Edwards-Tonks held senior executive roles within the Oetker Hotels from 2010 to 2020, including Senior Vice President – Sales, Marketing & Communications, and was a member of the Executive Committee. Earlier in her career, she occupied key commercial roles at Shangri-La Hotel Paris and Four Seasons Hotel George V Paris, where she developed strong expertise in revenue management, sales strategy, and hotel openings.
- British-born, she is bilingual in English and French and received her education in the United Kingdom.
- She brings to the Board extensive expertise in global commercial strategy, brand positioning, and operational execution within the luxury hospitality sector. Her experience in leading large international teams and driving transformation initiatives provides valuable insights to the Board in shaping SUN's commercial strategy, enhancing asset performance, and supporting long-term value creation.

Directorships in other listed companies in Mauritius: Riveo Limited.

Core competencies: Strategic Leadership & Transformation, Global Sales & Marketing, Commercial & Operational Integration, Brand Development & Repositioning, Revenue Management & Distribution, Luxury Hospitality Expertise, Team Leadership & International Management, Partnerships & Stakeholder Engagement.