

# PROXY FORM

ANNUAL MEETING OF THE SHAREHOLDERS OF SUN LIMITED



I/We .....  
of .....  
being shareholder(s) of Sun Limited (“the Company”) do hereby appoint .....  
of .....  
or, failing him/her .....  
of .....  
or, failing him/her, the Chairman of the Meeting as my/our proxy to represent me/us and vote for me/us and on my/our behalf at the Annual Meeting of the shareholders of the Company (“the Meeting”) to be held on **18 December 2023 at 10.00 hours at Hennessy Park Hotel, Ebène**, and at any adjournment thereof, to transact the following business.  
I/We direct my/our proxy to vote in the following manner (Please vote with a tick).

RESOLUTIONS		FOR	AGAINST
1.	To receive, consider and approve the Group’s and the Company’s Financial Statements for the financial year ended 30 June 2023, 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 of the Shareholders, the following persons who offer themselves for re-election:		
	2.1 Mr. Jean-Pierre Dalais		
	2.2 Mr. P. Arnaud Dalais		
	2.3 Mr. Guillaume Dalais		
	2.4 Mr. R. Thierry Dalais		
	2.5 Mr. L. J. Jérôme De Chasteauneuf		
	2.6 Mrs. Hélène Echevin		
	2.7 Mr. Francois Eynaud		
	2.8 Mr. J. Harold Mayer		
	2.9 Mr. Mushtaq N. Oosman		
	2.10 Mr. Jean-Louis Savoye		
	2.11 Mr. Pierre Vaquier		
	2.12 Mr. Naderasen Pillay Veerasamy		
	2.13 Mr. Tommy Wong Yun Shing		
3.	To appoint, as Director of the Company to hold office until the next Annual Meeting of the Shareholders, Mr. Vincent Ménez who was nominated by the Board of Directors on 26 May 2023.		
4.	To take note of the automatic re-appointment of PricewaterhouseCoopers Ltd as auditor of the Company for the financial year ending 30 June 2024, 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 2023.		

Signed this .....day of ..... 2023. Signature/s .....

- Notes:
- A. Any member 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. If the instrument appointing the proxy is returned without an indication as to how the proxy shall vote on any particular resolution, the proxy will exercise his/her discretion as to whether, and, if so, how he/she votes. 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.