

VOTING RESULTS

SUN LIMITED – SPECIAL MEETING OF SHAREHOLDERS

19 AUGUST 2024

	RESOLUTIONS	FOR	AGAINST	ABSTAIN
(1)	To approve the Scheme;	137,043,778 (99.0614%)	1,182,018 (0.8544%)	116,507 (0.0842%)
(2)	Subject to Resolution 1 being approved, to approve the transfer by the Company to Riveo of (i) 100% of the shareholding, representing 30,107,600 shares, in Anahita Hotel Limited (Four Seasons Resort Mauritius at Anahita) – 50% of which is held directly by SUN and 50% of which is held indirectly by SUN through SRL FS, Ltd (the " Anahita Hotel Shares "); (ii) 74% of the shareholding, representing 2,462,350 shares, in SRL Touessrok Ltd (the " SRL Touessrok Shares "); and (iii) 99.96% of the shareholding, representing 2,579,106 shares, in Loisirs des Îles Ltée (the " Loisirs des Îles Shares ");	137,052,988 (99.0680%)	1,289,315 (0.9320%)	NIL
(3)	Subject to Resolution 2 being approved, to approve the subscription by the Company for the new 174,364,025 shares in Riveo;	137,052,988 (99.0680%)	1,289,315 (0.9320%)	NIL
(4)	Subject to Resolution 3 being approved, to approve the reduction by the Company of its stated capital and retained earnings by some MUR 9.7 billion, the exact figure will be finally determined on or about October 2024, representing the value of (i) the Anahita Hotel Shares, (ii) the SRL Touessrok Shares, and (iii) the Loisirs des Îles Shares, to be transferred to Riveo pursuant to Resolution 2 above;	137,052,988 (99.0680%)	1,289,315 (0.9320%)	NIL
(5)	Subject to Resolution 4 being approved, to approve the distribution of the 174,364,026 shares which the Company holds in Riveo to the shareholders of the Company who are on the share register of the Company on the business day following the final approval of the Listing Executive Committee of the Stock Exchange of Mauritius for the listing of the shares of Riveo on the Stock Exchange of Mauritius, in the proportion of one-to-one of the shares held by each of the shareholders of the Company, so that the shareholding of ordinary shares in Riveo matches, as far as possible, the shareholding in the Company; and	137,052,988 (99.0680%)	1,289,315 (0.9320%)	NIL
(6)	Subject to Resolution 5 being approved, to approve the listing of the shares of Riveo on the Stock Exchange of Mauritius Ltd.	137,052,988 (99.0680%)	1,289,315 (0.9320%)	NIL