APPLICATION FORM FOR E-COMMUNICATION

Should you wish to receive by e-mail, future notice of shareholders' meetings, annual reports, accounts, credit advices and other shareholder documents made available to you in your capacity as shareholder of Sun Limited, kindly fill in that section and return to:

Sun Limited
C/o MCB Registry & Securities Limited,
Ground Floor, Raymond Lamusse Building,
9-11, Sir William Newton Street, Port Louis Mauritius

Dear Sir/Madam,

Re: Authorisation to receive electronic communications

I/We _____
Name of shareholder *(primary shareholder in case of joint holding)*

National Identity Card Number/Passport Number (for individuals)

Business Registration Number (for corporate bodies)

agree to receive by e-mail, notice of shareholders' meetings, annual reports, accounts, credit advices and other shareholder documents made available to me/us in my/our capacity as shareholder of Sun Limited ("SUN") and also agree to receive notification that documents such as annual reports and circulars have been posted on SUN's website for consultation. I/we also agree to abide to the Terms and Conditions defined below.

Email address

Name of signatory

Signature/s

Contact number: _____

Date: _____

Terms and Conditions:

- *Upon approval of my/our request, issuance of paper notice of meetings, annual reports, accounts, credit advices and other shareholder documents shall be discontinued. However, in particular circumstances, I/we understand that SUN reserves the right to send documents or other information to the shareholders in hard copy rather than by e-mail.*
- *SUN cannot be held responsible for any failure in transmission beyond its control any more than it can for postal failures.*
- *My/our instruction will also apply to any shares that I/we may hold jointly.*
- *In case of joint holders, the person named first in the share register will be eligible to fill in and sign this document.*
- *In case of companies, the person/s authorised will be eligible to fill in and sign this document, and, as a corporate shareholder, we shall ensure that the e-mail address provided shall easily be read by/accessible to employees responsible for our shareholding in SUN and that any de-activation of the said e-mail address will be notified promptly to SUN, C/o MCB Registry & Securities Limited, Ground Floor, Raymond Lamusse Building, 9-11, Sir William Newton Street, Port Louis, Mauritius.*
- *I/We shall be responsible for updating the designated e-mail address details, as and when necessary, to SUN, C/o MCB Registry & Securities Limited, Ground Floor, Raymond Lamusse Building, 9-11, Sir William Newton Street, Port Louis, Mauritius.*
- *I/We further undertake to hold SUN and/or its agents harmless in the execution of my/our present instructions and not to enter any action against the aforesaid parties and hereby irrevocably renounce to any rights I/We might have accordingly.*
- *The present authorisation shall remain valid until written revocation by me/us is sent to SUN, C/o MCB Registry & Securities Limited, Ground Floor, Raymond Lamusse Building, 9-11, Sir William Newton Street, Port Louis, Mauritius.*
- *This instruction supersedes any previous instruction given to SUN regarding the despatch of the documents mentioned above.*