

SUN INTERNATIONAL LIMITED

(Incorporated in the Republic of South Africa)

(Registration number: 1967/007528/06)

ISIN code: ZAE000097580

Share code: SUI

LEI: 378900835F180983C60

("Sun International" or the "Company")

REMINDER OF GENERAL MEETING

1. Introduction

1.1 Shareholders are referred to the announcement released by the Company on SENS on 5 February 2024 regarding the proposed acquisition by Sun International (South Africa) Limited, a wholly owned subsidiary of Sun International, of all of the issued ordinary shares and any claims on loan account against Peermont Holdings Proprietary Limited ("**Proposed Transaction**"), the Notice of General Meeting pertaining to the Proposed Transaction and the related Circular distributed to Shareholders that same day ("**Circular**").

1.2 The Circular is available on Sun International's website at: www.suninternational.com/investors

1.3 Unless expressly defined, capitalised terms herein have the same meaning given to them in the Circular.

2. Reminder of General Meeting

2.1 Shareholders are reminded of the General Meeting of Shareholders which will be held at the **Maslow Hotel, Cnr Rivonia Road and Grayston Drive, Sandton, Gauteng, South Africa at 09:00 on Monday, 4 March 2024**, and, if applicable, through electronic participation via a Microsoft Teams call (**but excluding voting by electronic means**) per the Notice of General Meeting incorporated in the Circular, for the purpose of considering and, if deemed fit, passing, with or without modification, the Resolutions required to be approved by Shareholders in order to authorise and implement the Proposed Transaction.

2.2 Shareholders are further reminded that, for administrative purposes only, the Form of Proxy (*green*) to be completed by Certificated Shareholders and Own-Name Dematerialised Shareholders, must be returned to The Meeting Specialist (Proprietary) Limited ("**TMS**"), JSE Building, One Exchange Square, Gwen Lane, Sandown, 2196 (PO Box 62043, Marshalltown, 2107) or via email at: proxy@tmsmeetings.co.za so as to reach them by no later than **09:00 on Friday, 1 March 2024**.

2.3 Should the Form of Proxy (*green*) not be returned to TMS by the aforesaid date and time, it may be handed to the chairman of the General Meeting immediately prior to the commencement of the General Meeting.

Johannesburg
19 February 2024

Investment Bank, Corporate Advisor and Transaction Sponsor

Nedbank Corporate and Investment Banking, a division of Nedbank Limited