

# COMPANY SECRETARY'S CERTIFICATE

To the members of Sun International Limited

I certify that, to the best of my knowledge and belief, the company has lodged with the Companies and Intellectual Property Commission, all such returns required of a public company in terms of the Companies Act, 71 of 2008, as amended, in respect of the financial year ended 31 December 2018 and that all such returns are true, correct and up to date.



**AG Johnston**

*Company secretary*

15 March 2019

