

# SUGGESTED CHANGES REGARDING THE COMPANY'S REMUNERATION POLICY AND REPORT

To : The chairman of the remuneration committee – Sun International Limited (the company)

c/o : The group company secretary – andrew.johnston@suninternational.com

**Suggested changes/concerns regarding the company's remuneration policy and/or implementation report (remuneration report) for the financial year ended 31 December 2018**

Dear Sirs,

Please be advised that we \_\_\_\_\_ being the registered ordinary shareholder of the company and holding \_\_\_\_\_ (number of shares) (\_\_\_ %) of the company's shares, either for our own account or as a manager for and on behalf of the following underlying beneficial shareholders (disclose if permitted):

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and being duly authorised hereto do hereby record the following suggested changes and/or concerns relating to the company's remuneration policy and/or remuneration report as tabled at the company's annual general meeting held on Tuesday, 14 May 2019.

Remuneration policy

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Remuneration report

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We are willing/unwilling (delete whichever is not applicable) to further engage with yourselves regarding the aforementioned and in this respect please contact \_\_\_\_\_ on +27 \_\_\_ \_\_\_\_\_ to meet and/or discuss the same.

Yours faithfully,

**Asset owner/asset manager**

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