

Electronic notice for shareholders to participate electronically in the annual general meeting

SUN INTERNATIONAL LIMITED

Registration number 1967/007528/06

Share code: SUJ

ISIN: ZAE000097580

Shareholders or their duly appointed proxy(ies) ("participants") who wish to participate in the annual general meeting via electronic communication, being via teleconference, must apply to the Company Secretary using this application form. Participants are advised that they will not be able to vote during the meeting. Such participants, should they wish to have their vote counted at the meeting, must act in accordance with the general instructions contained on vote on the proxy form.

Shareholders must take note of the following:

- A. A limited number of telecommunication lines will be available;
- B. Each participant will be contacted 24 hours before the annual general meeting via email and/or SMS. Participants will be provided with a code and the relevant telephone number to allow them to dial-in; and
- C. The cut-off time for dialling-in on the day of the meeting will be at **08h30 (Chilean time) and 13h30 (South African time) on Friday, 21 November 2014** and no late dial-in will be possible.

Application form: electronic participation

To be returned to the Company Secretary (Ms Chantel Reddiar) situated on the 5th Floor at 6 Sandown Valley Crescent, Sandton, Gauteng, Johannesburg or email investor.relations@suninternational.com by no later than **Tuesday, 18 November 2014 at 09h00**.

Full name of shareholder	
Identity number/Registration number of shareholder	
Email address	
Mobile number	
Telephone number (including dialling code from South Africa and other countries where applicable)	
Name of CSDP/broker (if shares are in dematerialised form)	
Contact number of CSDP/broker	
Contact person at CSDP/broker	
Number of share certificate (if applicable)	
Signature of shareholder	
Date (DD/MM/YY)	