



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 2019 and that all such returns are true, correct and up to date.

A handwritten signature in dark grey ink, appearing to be "AG JOHNSTON", written in a cursive style.

AG JOHNSTON
Company secretary
16 March 2020