

**Sun Life Assurance Company of Canada (the “Company”)  
Annual Meeting of Voting Policyholders and the Sole Shareholder  
May 5, 2020**

**Report on Voting Results**

*National Instrument 51-102 – Section 11.3*

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**Election of Policyholders' Directors**

The following nominees were elected as policyholders' directors of the Company.

<u>Name of Nominee</u>	<u>Votes For</u>	<u>%</u>	<u>Votes Withheld</u>	<u>%</u>
William D. Anderson	4,655	94.8%	256	5.2%
Stephanie L. Coyles	4,684	95.4%	227	4.6%
Martin J. G. Glynn	4,627	94.2%	284	5.8%
M. Marianne Harris	4,703	95.8%	208	4.2%
Scott F. Powers	4,592	93.5%	319	6.5%

**Election of Shareholder's Directors**

The following nominees were elected as shareholder's directors of the Company pursuant to a written resolution signed by the Company's sole shareholder:

Name of Nominee

Dean A. Connor  
Ashok Gupta  
Sara Grootwassink Lewis  
James M. Peck  
Hugh D. Segal  
Barbara G. Stymiest

**Appointment of Auditor**

Deloitte LLP was appointed as Auditor of the Company.

<u>Votes For</u>	<u>%</u>	<u>Votes Withheld</u>	<u>%</u>
427,184,278	>99.9%	191	<0.01%

/s/ “Troy Krushel”

Troy Krushel

Vice-President, Associate General Counsel & Corporate Secretary