

**Sun Life Assurance Company of Canada (the “Company”)
Annual Meeting of Voting Policyholders and the Sole Shareholder
May 5, 2021**

Report on Voting Results

National Instrument 51-102 – Section 11.3

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	3,825	93.5%	266	6.5%
Stephanie L. Coyles	3,893	95.2%	198	4.8%
Martin J. G. Glynn	3,817	93.3%	274	6.7%
M. Marianne Harris	3,896	95.2%	195	4.8%
Scott F. Powers	3,803	93.0%	288	7.0%

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
Deepak Chopra
Dean A. Connor
Ashok Gupta
David H. Y. Ho
James M. Peck
Kevin D. Strain
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>
427,183,486	>99.9%	159	<0.01%

Amendment to By-Law No. 1

A special resolution to amend and restate section 2.7 of By-law No. 1 to increase the limit on the maximum amount of remuneration payable in aggregate to all directors as disclosed in the Management Information Circular dated March 12, 2021 was approved.

<u>Votes For</u>	<u>%</u>	<u>Votes Withheld</u>	<u>%</u>
427,182,737	>99.9%	910	<0.01%

/s/ “Troy Krushel”

Troy Krushel

Vice-President, Associate General Counsel & Corporate Secretary