

**Sun Life Assurance Company of Canada (the “Company”)**  
**Annual Meeting of Voting Policyholders and the Sole Shareholder**  
**May 11, 2023**

**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.

Name of Nominee	Votes For	%	Votes Withheld	%
Deepak Chopra	3,709	91.0%	369	9.0%
Stephanie L. Coyles	3,845	94.3%	233	5.7%
M. Marianne Harris	3,857	94.6%	221	5.4%
Marie-Lucie Morin	3,831	93.9%	247	6.1%
Scott F. Powers	3,796	93.1%	282	6.9%

**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
Ashok Gupta
Laurie G. Hylton
David H. Y. Ho
Helen M. Mallovy Hicks
Joseph M. Natale
Kevin D. Strain
Barbara G. Stymiest

**Appointment of Auditor**

Deloitte LLP was appointed as Auditor of the Company.

Votes For	%	Votes Withheld	%
480,783,460	>99%	172	<0.01%

/s/ “Troy Krushel”

Troy Krushel

Vice-President, Associate General Counsel & Corporate Secretary