

**Sun Life Assurance Company of Canada (the “Company”)**  
**Annual Meeting of Voting Policyholders and the Sole Shareholder**  
**May 9, 2024**

**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	4,046	91.0%	400	9.0%
Stephanie L. Coyles	4,227	95.1%	219	4.9%
Marie-Lucie Morin	4,234	95.2%	212	4.8%
Scott F. Powers	4,168	93.7%	278	6.3%

**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  
M. Marianne Harris

**Appointment of Auditor**

Deloitte LLP was appointed as Auditor of the Company.

Votes For	%	Votes Withheld	%
480,783,834	>99.9%	163	<0.1%

/ s / “Troy Krushel”

Troy Krushel

Vice-President, Associate General Counsel & Corporate Secretary