

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

**May 6, 2026**

**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.

Name of Nominee	Votes For	%	Votes Withheld	%
Deepak Chopra	3,254	90.0%	360	10.0%
Stephanie L. Coyles	3,419	94.6%	195	5.4%
Helen M. Mallovy Hicks	3,418	94.6%	196	5.4%
Marie-Lucie Morin	3,410	94.4%	204	5.6%
Scott F. Powers	3,334	92.3%	280	7.7%

**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

Patrick P. F. Cronin  
Ashok K. Gupta  
David H. Y. Ho  
Laurie G. Hylton  
Stacey A. Madge  
Marcia Moffat  
Joseph M. Natale  
Kevin D. Strain

**Appointment of Auditor**

Deloitte LLP was appointed as Auditor of the Company.

Votes For	%	Votes Withheld	%
480,783,029	>99.9%	130	<0.01%

/ s / “Sandra Perri”

Sandra Perri

Senior Vice-President & General Counsel, Sun Life Corporate & Corporate Secretary