

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

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