

HomeChoice International PLC
(Incorporated in the Republic of Mauritius)
(Registration number C171926)
Share code: HIL
ISIN: MT0000850108
("HIL" or "the Company")

NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the annual general meeting of HIL shareholders will be held at HomeChoice Mauritius, Level 2, Maurice Publicité, Ogilvy & Mather House, Inova Riche Terre Business Park, Riche Terre, Mauritius on Monday, 29 June 2020 at 12:00.

There are currently limitations on postal services in South Africa under the national COVID-19 lock-down. The Company will thus endeavour to post the notice of annual general meeting to shareholders as soon as it is able to do so and shareholders are advised that the full notice of annual general meeting and proxy forms are available on our website at <https://www.homechoiceinternational.com/integrated-reports/>.

Salient dates

Shareholders entitled to receive the notice are those who were recorded as such in the Company's securities register on Friday, 22 May 2020, being the notice record date set by the Board of the Company.

The record date on which shareholders of the Company must be registered as such in the Company's securities register in order to be entitled to attend and vote at the annual general meeting is Friday, 19 June 2020, being the voting record date set by the Board of the Company determining which shareholders are entitled to attend and vote at the annual general meeting. The last day to trade in order to be entitled to attend and vote at the annual general meeting will therefore be Monday, 15 June 2020. Proxy forms must be lodged by no later than 12:00 on Saturday, 27 June 2020 via governance@homechoiceinternational.com. Any forms of proxy not lodged by this time must be handed to the chairperson of the annual general meeting immediately prior to the annual general meeting.

Republic of Mauritius

29 May 2020

Sponsor

RAND MERCHANT BANK (A division of FirstRand Bank Limited)