

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

## REPORT ON PROCEEDINGS AT THE ANNUAL GENERAL MEETING

At the annual general meeting ("AGM") of the shareholders of HomeChoice held on 29 June 2020, all the ordinary and special resolutions proposed at the meeting were approved by the requisite majority of votes. In this regard, HomeChoice confirms the voting statistics from the AGM as follows:

Resolutions	Votes cast disclosed as a percentage in relation to the total number of shares voted at the meeting		Number of shares voted	Shares voted disclosed as a percentage in relation to the total issued share capital*	Shares abstained disclosed as a percentage in relation to the total issued share capital*
	For	Against			
<b>Ordinary resolution number 1:</b> To adopt and approve the annual financial statements for the year ended 31 December 2019	99.9932%	0%	97,854,510	92.87%	0.0064%
<b>Ordinary resolution number 2.1:</b> To accept the resignation of Stanley Portelli as a director and chairman of the Company	99.9932%	0%	97,854,510	92.87%	0.0064%
<b>Ordinary resolution number 2.2:</b> To accept the resignation of Charles Rapa as a director of the Company	99.9932%	0%	97,854,510	92.87%	0.0064%
<b>Ordinary resolution number 3:</b> To appoint Shirley Maltz as executive chairperson of the Company	99.9932%	0%	97,854,510	92.87%	0.0064%
<b>Ordinary resolution number 4:</b> To appoint Pierre Joubert as lead independent director of the Company	99.9932%	0%	97,854,510	92.87%	0.0064%
<b>Ordinary resolution number 5.1:</b> To reappoint Amanda Chorn as independent non-executive director of the Company	99.9932%	0%	97,854,510	92.87%	0.0064%
<b>Ordinary resolution number 5.2:</b> To reappoint Eduardo Garcia-Gutierrez as non-executive director of the Company	99.9932%	0%	97,854,510	92.87%	0.0064%
<b>Ordinary resolution number 6.1:</b> To appoint Robert Hain as member of the audit and risk committee	99.9932%	0%	97,854,510	92.87%	0.0064%
<b>Ordinary resolution number 6.2:</b> Subject to the passing of ordinary resolution number 5.1, to appoint Amanda Chorn as member of the audit and risk committee	99.9932%	0%	97,854,510	92.87%	0.0064%
<b>Ordinary resolution number 6.3:</b> To appoint Pierre Joubert as member of the audit and risk committee	99.9932%	0%	97,854,510	92.87%	0.0064%
<b>Ordinary resolution number 7:</b> To appoint PricewaterhouseCoopers	99.9932%	0%	97,854,510	92.87%	0.0064%

as external auditors of the group					
<b>Ordinary resolution number 8:</b> To adopt the social and ethics committee report	99.9932%	0%	97,854,510	92.87%	0.0064%
<b>Ordinary resolution number 9:</b> To approve the issue of shares by the Company	99.2437%	0.7495%	97,854,510	92.87%	0.0064%
<b>Ordinary resolution number 10:</b> To approve the issuing of shares for cash in terms of the JSE Listings Requirements	99.2437%	0.7495%	97,854,510	92.87%	0.0064%
<b>Ordinary resolution number 11:</b> To approve the non-executive directors' fees	99.9932%	0%	97,854,510	92.87%	0.0064%
<b>Ordinary resolution number 12:</b> To endorse the remuneration policy	99.2286%	0.7495%	97,839,710	92.85%	0.0204%
<b>Ordinary resolution number 13:</b> To endorse the remuneration implementation report	99.2286%	0.7495%	97,839,710	92.87%	0.0204%
<b>Special resolution number 1:</b> To approve the repurchase of shares by the Company	99.9932%	0%	97,854,510	92.87%	0.0064%

*\*Total issued share capital is 105 376 146*

Qormi, Republic of Mauritius  
30 June 2020

Sponsor  
RAND MERCHANT BANK (A division of FirstRand Bank Limited)