

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 today 19 June 2025, all the ordinary and special resolutions proposed at the AGM 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 AGM		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			
Ordinary resolution number 1: To present and adopt and the annual financial statements for the year ended 31 December 2024	100%	0.0%	97,962,732	91.79%	0.0026%
Ordinary resolution number 2.1: Appointment of Marlisa Harris as an independent non-executive director of the board	100%	0.0%	97,962,732	91.79%	0.0026%
Ordinary resolution number 2.2: Appointment of Roderick Phillips as an independent non-executive director of the board	100%	0%	97,962,732	91.79%	0.0026%
Ordinary resolution number 3.1: Subject to resolution number 2.2 to reappoint Roderick Phillips as chairperson of the audit and risk committee for the group	100%	0.0%	97,962,732	91.79%	0.0026%
Ordinary resolution number 3.2: To reappoint Pierre Joubert as a member of the audit and risk committee	100%	0.0%	97,962,732	91.79%	0.0026%
Ordinary resolution number 3.3:	100%	0.0%	97,962,732	91.79%	0.0026%

Subject to resolution number 2.1 to reappoint Marlisa Harris as a member of the audit and risk committee					
Ordinary resolution number 4: To appoint PricewaterhouseCoopers as external auditors of the group	100%	0%	97,962,732	91.79%	0.0026%
Ordinary resolution number 5.1: To reappoint Eduardo Gutierrez-Garcia as chairperson of the social and ethics committee for the group	100%	0%	97,962,732	91.79%	0.0026%
Ordinary resolution number 5.2: To reappoint Roderick Phillips as a member of the social and ethics committee	100%	0%	97,962,732	91.79%	0.0026%
Ordinary resolution number 5.3: To reappoint Sean Wibberley as a member of the social and ethics committee	100%	0%	97,962,732	91.79%	0.0026%
Ordinary resolution number 6: To adopt the Social and Ethics report for the year ended 31 December 2024	100%	0%	97,962,732	91.79%	0.0026%
Ordinary resolution number 7: To approve the issue of shares for cash	99.9985%	0.0015%	97,962,732	91.79%	0.0026%
Ordinary resolution number 8: To approve the non-executive directors' fees	100%	0%	97,962,732	91.79%	0.0026%
Non-binding advisory resolution number 1: To endorse the remuneration policy	100%	0%	97,962,732	91.79%	0.0026%
Non-binding advisory resolution number 2: To endorse the Group's remuneration implementation report	100%	0%	97,962,732	91.79%	0.0026%
Special resolution number 1: To approve the general authority to repurchase of shares by the Company	100%	0%	97,962,732	91.79%	0.0026%
Special resolution number 2: To approve the granting of financial assistance to directors	100%	0%	97,962,732	91.79%	0.0026%

**Total issued share capital is 106,730,376*

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