

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 GENERAL MEETING

At the general meeting ("GM") of the shareholders of HomeChoice, held today 19 June 2025 for the purposes of approving the change of name of the Company, the special resolution proposed was approved by the requisite majority of votes. The special resolution is subject to the registration and approval by the Mauritian registrar. The change of name will be implemented in accordance with the timetable set out in the circular, and as announced on 28 May. In this regard, HomeChoice confirms the voting statistics from the GM as follows:

Resolution	Votes cast disclosed as a percentage in relation to the total number of shares voted at the GM		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			
Special resolution number 1: Change of name	100%	0%	97,959,232	91.78%	0.00%

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

Republic of Mauritius
19 June 2025

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