

Weaver Fintech Ltd
 (previously HomeChoice International plc)
 (Incorporated in the Republic of Mauritius)
 (Registration number: C171926)
 Share code: WVR
 ISIN: MT0000850108
 ("WVR " or "the Company" or "the Group")

AVAILABILITY OF INTEGRATED ANNUAL REPORT, NOTICE OF ANNUAL GENERAL MEETING AND B-BBEE COMPLIANCE CERTIFICATE

Shareholders are advised that the integrated annual report, notice of annual general meeting and B-BBEE compliance certificate are available for download on the Company's website:

<https://www.weaverfintech.com/results/>

Integrated report

The integrated annual report and suite of integrated reporting disclosures for the year ended 31 December 2025 are available on the Company's website at:

<https://weaverfintech.com/results/>

Notice of annual general meeting

The notice of annual general meeting ("AGM"), attaching the summarised financial statements of the Group for the year ended 31 December 2025 and incorporating a form of proxy, was distributed today, Thursday 30 April 2026.

Notice is hereby given that the AGM of shareholders will be held electronically on Thursday, 11 June 2026 at 13:00 (MUT), 11:00 (SAST) to transact the business as stated in the notice of the AGM.

The salient details of the annual general meeting are as follows:

Issuer name	Weaver Fintech Ltd
Type of instrument	Ordinary shares
ISIN number	MT0000850108
JSE code	WVR
Meeting type	Annual general meeting
Meeting venue	Electronic participation
Record date – to determine which shareholders are entitled to receive the notice of AGM	Friday, 17 April 2026
Publication/posting date	Thursday, 30 April 2026
Last day to trade – Last day to trade to determine eligible shareholders that may attend, speak and vote at the AGM	Tuesday, 2 June 2026
Record date – Record date to determine eligible shareholders that may attend, speak and vote at the AGM	Friday, 5 June 2026
For administrative purposes, forms of proxy for the AGM to be lodged [^]	13:00 (MUT) 11:00 (SAST) time Tuesday, 9 June 2026
AGM date	13:00 (MUT) 11:00 (SAST) time Thursday, 11 June 2026
Publication of AGM results	Thursday, 11 June 2026
Company's weblink to integrated report and annual financial statements	https://weaverfintech.com/results/
JSE cloudlink to annual financial statements	https://senspdf.jse.co.za/documents/2025/JSE/ISSE/WVRE/FY2025.pdf

[^]any proxies not lodged by this time may be emailed to governance@weaverfintech.com immediately prior to such proxy exercising his/her right to vote at the AGM.

Availability of B-BBEE compliance certificate

In compliance with paragraph 12.7(g) and Appendix 1 to section 6 of the JSE Listings Requirements, shareholders are advised that the Company's annual compliance certificate in terms of section 13G(2) of the Broad-Based Black Economic Empowerment Amendment Act, No 46 of 2013, has been published and is available on the Company's website at: <https://www.weaverfintech.com/results/>

Republic of Mauritius
30 April 2026

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