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

REPORT ON PROCEEDINGS AT THE ANNUAL GENERAL MEETING

At the annual general meeting ("AGM") of the shareholders of Weaver, held today 11 June 2026, all the ordinary and special resolutions proposed at the AGM were approved by the requisite majority of votes. In this regard, Weaver 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 the annual financial statements for the year ended 31 December 2025	100%	0%	98,066,870	91.88%	0.01%
Ordinary resolution number 2.1: Appointment of Pierre Joubert as a lead independent non-executive director of the board	91.79%	0.09%	98,066,870	91.88%	0.01%
Ordinary resolution number 2.2: Appointment of Gregoire Lartigue as a non-executive director of the board	100%	0%	98,066,870	91.88%	0.01%
Ordinary resolution number 3.1: To reappoint Roderick Phillips as chairperson of the audit and risk committee for the group	100%	0%	98,066,870	91.88%	0.01%
Ordinary resolution number 3.2: Subject to resolution number 2.1 to reappoint Pierre Joubert as a member of the audit and risk committee	91.79%	0.09%	98,066,870	91.88%	0.01%
Ordinary resolution number 3.3: To reappoint Marlisa Harris as a member of the audit and risk committee	100%	0%	98,066,870	91.88%	0.01%

Ordinary resolution number 4: To appoint PricewaterhouseCoopers as external auditors of the group	100%	0%	98,066,870	91.88%	0.01%
Ordinary resolution number 5.1: To reappoint Eduardo Gutierrez-Garcia as chairperson of the social and ethics committee for the group	100%	0%	98,066,870	91.88%	0.01%
Ordinary resolution number 5.2: To reappoint Roderick Phillips as a member of the social and ethics committee	100%	0%	98,066,870	91.88%	0.01%
Ordinary resolution number 5.3: To reappoint Sean Wibberley as a member of the social and ethics committee	100%	0%	98,066,870	91.88%	0.01%
Ordinary resolution number 6: To adopt the Social and Ethics report for the year ended 31 December 2025	100%	0%	98,066,870	91.88%	0.01%
Ordinary resolution number 7: To approve the issue of shares for cash	100%	0%	98,066,870	91.88%	0.01%
Ordinary resolution number 8: To approve the non-executive directors' fees	100%	0%	98,066,870	91.88%	0.01%
Ordinary resolution number 9: To approve the general authority to repurchase shares by the Company	91.79%	0.09%	98,066,870	91.88%	0.01%
Non-binding advisory resolution number 1: To endorse the remuneration policy	100%	0%	98,066,870	91.88%	0.01%
Non-binding advisory resolution number 2: To endorse the Group's remuneration implementation report	100%	0%	98,066,870	91.88%	0.01%
Special resolution number 1: To approve the granting of financial assistance to directors	100%	0%	98,066,870	91.88%	0.01%

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

The Company notes that certain provisions of the South Africa Companies Amendment Act No. 16 of 2024 relating to remuneration disclosure and approvals came into effect on 22 May 2026, being after the Weaver Notice of AGM, Integrated annual report, and related shareholder materials had already been distributed. As the Remuneration report relates to the financial period ended 31 December 2025, the newly effective provisions will only apply to Weaver's 2027 Notice of AGM and 2026 Remuneration report.

Republic of Mauritius
11 June 2026

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