

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, 13 June 2024, 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			
Ordinary resolution number 1: To adopt and approve the annual financial statements for the year ended 31 December 2023	100%	0.0%	98,546,159	92.33%	0.00%
Ordinary resolution number 2: Appointment of Gregoire Lartigue as non-executive director of the Board	100%	0.0%	98,546,159	92.33%	0.00%
Ordinary resolution number 3.1: To re-elect Pierre Joubert as an independent non-executive director of the board	100%	0.0%	98,546,159	92.33%	0.00%
Ordinary resolution number 3.2: To re-elect Eduardo Garcia-Gutierrez as a non-executive director of the board	100%	0.0%	98,546,159	92.33%	0.00%
Ordinary resolution number 4.1: Reappoint Roderick Phillips as chairperson of the audit and risk committee for the group	100%	0%	98,546,159	92.33%	0.00%

Ordinary resolution number 4.2: Subject to resolution number 3.1 to reappoint Pierre Joubert as a member of the Audit and Risk Committee	100%	0%	98,546,159	92.33%	0.00%
Ordinary resolution number 4.3: Reappoint Marlisa Harris as a member of the audit and risk committee	100%	0%	98,546,159	92.33%	0.00%
Ordinary resolution number 5: To appoint PricewaterhouseCoopers as external auditors of the group	100%	0%	98,546,159	92.33%	0.00%
Ordinary resolution number 6: To approve the Social and Ethics report for the year ended 31 December 2023	100%	0%	98,546,159	92.33%	0.00%
Ordinary resolution number 7: To approve the issue of shares	100%	0%	98,546,159	92.33%	0.00%
Ordinary resolution number 8: To approve the non-executive directors' fees	100%	0%	98,546,159	92.33%	0.00%
Non-binding advisory resolution number 1: To endorse the remuneration policy	100%	0%	98,546,159	92.33%	0.00%
Non-binding advisory resolution number 2: To endorse the Group's remuneration implementation report	100%	0%	98,546,159	92.33%	0.00%
Special resolution number 1: To approve the repurchase of shares by the Company	100%	0%	98,546,159	92.33%	0.00%

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

Republic of Mauritius
14 June 2024

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