

HomeChoice International PLC
(Incorporated in the Republic of Malta)
Registration number C66099
Share code: HIL
ISIN:MT0000850108
("HIL" or "the Company")

REPORT ON PROCEEDINGS AT AN EXTRAORDINARY MEETING

An extraordinary meeting ("meeting") of the shareholders of HIL was held today, 27 August 2019, to approve the redomiciliation of the Company from Malta to Mauritius. All the ordinary and special resolutions proposed at the meeting were approved by the requisite majority of votes. In this regard, HIL confirms the voting statistics from the meeting 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			
Extraordinary and special resolution number 1: Resolve that the proposed re-domiciliation of the Company from Malta to Mauritius be approved.	100.0000%	0.0000%	99 283 241	94.2179%	0.0043%
Extraordinary and special resolution number 2: Resolve that the current Constitution be repealed in its entirety and replaced with a new Constitution, the salient features of which were attached as "Annexure A" with the notice to shareholders.	100.0000%	0.0000%	99 283 241	94.2179%	0.0043%
Ordinary resolution number 1: To resolve that any one Director or the Company Secretary of the Company – (i) be authorised to issue, execute and file with the Registrar of Companies, a revised and updated copy of the Constitution of the	100.0000%	0.0000%	99 283 241	94.2179%	0.0043%

Company; (ii) to request a letter of consent from the Registrar of Companies for the Company to continue as a company outside Malta and for the Company's domicile to be transferred under the laws of Mauritius; and (iii) to generally do everything that is necessary for the implementation of extraordinary and special resolution number 1 and 2					
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**Total issued share capital is 105 376 146*

Shareholders are advised that the redomiciliation remains subject to regulatory and third-party approvals. Once the requisite approvals have been obtained, the Company will be relocated to Mauritius. The composition of the Board will be reviewed in light of the proposed relocation and further announcements will be made in due course.

Qormi, Republic of Malta
27 August 2019

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