HomeChoice International plc (Incorporated in the Republic of Mauritius) (Registration number: C171926

Share code: HIL ISIN: MT0000850108

("HIL", “the Company” or “the Group”)

# DECLARATION OF PROPOSED CHANGE OF NAME

**Introduction**

Shareholders are advised that the board of directors (“Board”) of the Company proposes to change the Company’s name from HomeChoice International to “Weaver Fintech Ltd” (“Change of Name”).

**Rationale**

The Group’s fintech business has grown substantially with rapid growth in its customer base and high levels of engagement across its digital ecosystem. It is now the primary driver of Group performance and profit before tax.

In recognition of this shift in the Group’s profit and performance, the Board is proposing to change the Company’s name to Weaver Fintech Ltd. This new name better represents the Group’s core operations future strategic positioning.

# The salient dates and times for the proposed Change of Name, are as follows:

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|  | **2025** |
| Record date to determine which Shareholders are entitled to receive the Circular | Friday, 23 May |
| Circular incorporating a notice of general meeting of shareholders to approve the Change of Name (“General Meeting”) distributed to shareholders and announced on SENS on | Wednesday, 28 May |
| Last day to trade to determine eligible shareholders that may attend, speak and vote at the general meeting | Tuesday, 10 June |
| Record date to determine eligible shareholders that may attend, speak and vote at the General Meeting | Friday, 13 June |
| For administrative purposes, forms of proxy for the General Meeting to be lodged4 | 13:30 (MUT) 11:30 (SAST) time  Tuesday, 17 June |
| General Meeting of shareholders to approve the Change of Name | 13:30 (MUT) 11:30 (SAST) time  Thursday, 19 June |
| Results of the General Meeting published on SENS on | Thursday, 19 June |
| Expected last date to receive approval by the Mauritian Registrar | Friday, 11 July |
| Expected release on SENS of the finalisation announcement  in respect of the Change of Name, by no later than 11:00 (SAST) | Tuesday, 15 July |
| Expected last date to trade for the Change of Name | Tuesday, 22 July |
| Expected termination date for trading under the name of “HomeChoice International plc” and commencement of trading under the new Company name “Weaver Fintech Ltd”, new abbreviated name “WEAVER” and the new JSE share code “WVR”, as approved by the Mauritian Registrar | Wednesday, 23 July |
| Expected record date for the Change of Name | Friday, 25 July |
| Expected date that the accounts of dematerialised shareholders with their CSDP’s or brokers will be updated with the new name | Monday, 28 July |
| Expected date that new share certificates will be issued to  certificated shareholders, at their risk | Monday, 28 July |

Notes:

1. The Change of Name is subject to the registration of the special resolution of shareholders to approve the Change of Name with the Mauritius Registrar and the Companies and Intellectual Property Commission.
2. Shareholders may not dematerialise or rematerialise securities in the name of HIL after Tuesday, 22 July 2025.
3. The Company will keep the same ISIN, remain listed under the same sector and retain its history on the JSE.
4. Shareholders are reminded that shares in companies listed on the JSE can no longer be bought or sold on the JSE unless they have been dematerialised onto the Strate system. It is therefore suggested that certificated shareholders should consider dematerialising their shares and replacing them with electronic records of ownership. Therefore, certificated shareholders who have not yet appointed a CSDP or broker will have their new Weaver Fintech Ltd shares credited to Computershare Nominees (Pty) Ltd pending receipt of such information by the transfer secretaries, together with their documents of title.

Republic of Mauritius 28 May 2025

Sponsor

RAND MERCHANT BANK (A division of FirstRand Bank Limited)