

HomeChoice International plc  
(Incorporated in the Republic of Mauritius)  
(Registration number: C171926  
Share code: HIL  
ISIN: MT0000850108  
("HIL " or "the Company")

## NOTICE OF ANNUAL GENERAL MEETING

### Notice of the annual general meeting

The notice of the annual general meeting ("AGM"), incorporating the summarised financial statements of HIL for the year ended 31 December 2024 together with a form of proxy, was distributed today, Wednesday 30 April 2025 and is also available for download on the Company's website [www.homechoiceinternational.com](http://www.homechoiceinternational.com)

Notice is hereby given that the AGM of shareholders will be held electronically on Thursday, 19 June 2025 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	HomeChoice International
Type of instrument	Ordinary shares
ISIN number	MT0000850108
JSE code	HIL
Meeting type	Annual General Meeting
Meeting venue	Electronic participation
Record date – to determine which shareholders are entitled to receive the notice of meeting	Friday, 17 April 2025
Publication/posting date	Wednesday, 30 April 2025
Last day to trade – Last day to trade to determine eligible shareholders that may attend, speak and vote at the meeting	Tuesday, 10 June 2025
Record date – Record date to determine eligible shareholders that may attend, speak and vote at the meeting	Friday, 13 June 2025
Meeting deadline date (for administrative purposes, forms of proxy for the meeting to be lodged)^	13:00 (MUT) 11:00 (SAST) time Tuesday, 17 June 2025
Meeting date	13:00 (MUT) 11:00 (SAST) time Thursday, 19 June 2025
Publication of annual general meeting results	Thursday, 19 June 2025
Company's weblink to integrated report and annual financial statements	<a href="https://homechoiceinternational.com/integrated-reports/">https://homechoiceinternational.com/integrated-reports/</a> .
JSE cloudlink to annual financial statements	<a href="https://senspdf.jse.co.za/documents/2025/JSSE/ISSE//HILE/FY2024.pdf">https://senspdf.jse.co.za/documents/2025/JSSE/ISSE//HILE/FY2024.pdf</a>

^any proxies not lodged by this time must be handed to the chairperson of the annual general meeting immediately prior to such proxy exercising his/her right to vote at the annual general meeting.

Republic of Mauritius  
30 April 2025

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