



HOMECHOICE INTERNATIONAL PLC

(Registration C171926)
(Incorporated in the Republic of Mauritius)
(Company)

CONSENT FORM

For completion by Shareholders of Homechoice International PLC (the **Company**) prior to the annual general meeting of the Company to be held **at 12:00 on Monday, 29 June 2020 at HomeChoice Mauritius, Level 2, Maurice Publicité Ogilvy & Mather House, Inova Riche Terre Business Park, Riche Terre, Mauritius** (the **AGM**).

With reference to the notice of AGM issued on 29 May 2020, this is the consent form for the waiver of delivery of hardcopies of the integrated annual report due to postal services in Mauritius, South Africa or elsewhere not operating normally due to the COVID-19 pandemic.

To the extent that such consent is **not** received, Shareholders are advised that the integrated annual report is available for inspection at the aforementioned address during business hours and on the Company’s website: www.homechoiceinternational.com.

Shareholders are requested to return the completed consent form by e-mail to **governance@homechoiceinternational.com**.

I/We (full names) _____

of (address) _____

being a Shareholder of the Company and entitled to attend the AGM have carefully read the contents of this consent form and agree as follows.

I/We understand that my/our consent is given on a purely voluntary basis.

| Please tick as appropriate | YES |
|------------------------------------------------------------------------------------------------------------|-----|
| I/we consent to receive an electronic copy of the integrated annual report instead of receiving a hardcopy | |

If “YES” is ticked, I/We accept that the Company sends the integrated annual report to my email address:

(main email address) _____

(secondary/alternative email address) _____

If “YES” is ticked, I/We understand this consent shall remain in force unless it is revoked by me/us for any future meetings of Shareholders. I am/We are entitled to revoke my/our consent at any time by emailing **governance@homechoiceinternational.com**.

Shareholder Name: _____

Signature: _____

Date: _____

Notes to the consent form

- 1 Shareholders must provide a valid email address.
- 2 Shareholders may but are not obliged to provide a secondary email address.
- 3 The Company will solely rely on the email address(es) and will not verify the accuracy of the information provided. The Company will not be responsible in any manner whatsoever in the event of an email error, an undelivered message, or server limits being exceeded.
- 4 Shareholders who have indicated "Yes" must send an email to:
governance@homechoiceinternational.com if they have duly returned the consent form and have not received the electronic copy of the integrated annual report within 2 business days.
- 5 Shareholder who have indicated "No" will **not** be provided with an electronic copy of the integrated annual report and can inspect it at HomeChoice Mauritius, Level 2, Maurice Publicité Ogilvy & Mather House, Inova Riche Terre Business Park, Riche Terre, Mauritius and on the Company's website: www.homechoiceinternational.com.
- 6 Whilst the Company will use its best endeavours to post hardcopies of the integrated annual report to Shareholders who have indicated "No", the Company does not guarantee or warrant in any way that the hardcopies will be received in a timely manner before the AGM. The Company also does not guarantee or warrant in any way that the postal services in Mauritius, South Africa or elsewhere are operating normally.
- 7 The consent provided in this consent form will not be disclosed, stored or processed in any manner other than as permitted by applicable data protection laws.
- 8 The consent form returned by any person other than a Shareholder entitled to attend and vote at the AGM and whose name is inscribed on the securities register will be disregarded by the Company. Shareholders are solely responsible for transmitting the integrated annual report to their proxy(ies) before the AGM.
- 9 A minor or any other person under legal incapacity must be assisted by his/her parent or guardian, as applicable, to complete and return this consent form by email.
- 10 Where there are joint holders of shares:
 - (a) it is strongly recommended that all joint Shareholders sign the consent form; and
 - (b) the signature of one joint Shareholder will be accepted by the Company as valid consent, to the exclusion of the signature(s) of the other joint Shareholder(s).