

THIS DOCUMENT IS IMPORTANT AND REQUIRES YOUR IMMEDIATE ATTENTION

If you are in any doubt as to the action you should take, please consult your Central Securities Depository Participant (CSDP), Broker, Banker, Legal Adviser, Accountant or other Professional Adviser immediately.

If you have disposed of all your Shares, then this Circular should be handed to the Purchaser of such Shares or to the Broker, CSDP, Banker or other Agent through whom the Disposal was effected. HomeChoice International plc does not accept responsibility and will not be held liable for any failure on the part of the CSDP or Broker of a Dematerialised Shareholder to notify such Shareholder of the details of this Circular.



HOMECHOICE INTERNATIONAL PLC

(Incorporated in the Republic of Mauritius)

(Registration number C171926)

JSE share code: HIL

ISIN: MT0000850108

("HIL" or "the Company")

CIRCULAR TO HIL SHAREHOLDERS

Relating to:

the Change of Name of the Company from "HomeChoice International plc" to "Weaver Fintech Ltd" and the consequent amendment to the Constitution of the Company to reflect the Change of Name.

and enclosing:

- a notice of General Meeting of Shareholders;
- a blue Form of Proxy to vote at the General Meeting of Shareholders for use by holders of Certificated Ordinary Shares in the Company and holders of Dematerialised Ordinary Shares in the Company held through a Central Securities Depository Participant (CSDP) or Broker and who have selected "Own Name" Registration; and
- a yellow Form of Surrender of Documents of Title for use by Certificated Shareholders only.

Sponsor



Legal Adviser



Date of issue: Wednesday, 28 May 2025

This Circular is only available in English. Copies of this Circular may be obtained on the Company's website at www.homechoiceinternational.com and at the offices of the Company (c/o Sanlam Trustees International Limited, Labourdonnais Village, Mapou, Riviere du Rempart, 31803, Mauritius) during business hours, from Wednesday, 28 May 2025 to Wednesday, 18 June 2025, and can be made available through a secure electronic manner at the election of the person requesting inspection, by e-mailing governance@homechoiceinternational.com

IMPORTANT DATES AND TIMES

2025

Record Date to determine which Shareholders are eligible to receive this 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	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 lodged 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
Publication of Finalisation Announcement	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 09:00 (MUT) (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 Change of Name	Friday, 25 July
Expected date that the accounts of Dematerialised Shareholders with their CSDPs 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 own risk	Monday, 28 July

Notes:

The Change of Name is subject to the registration of the Special Resolution of Shareholders to approve the Change of Name with the Mauritian Registrar.

Shareholders may not dematerialise or rematerialise securities in the name of HIL after Tuesday, 22 July 2025.

The Company will keep the same ISIN, remain listed under the same sector and retain its history on the JSE.

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 Proprietary Limited pending receipt of such information by the Transfer Secretaries, together with their Documents of Title.



HOMECHOICE INTERNATIONAL PLC

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CIRCULAR TO HIL SHAREHOLDERS

1. INTRODUCTION

- 1.1 Shareholders are referred to the SENS announcement issued by the Company on **Wednesday, 28 May 2025** in terms of which the Company announced its intention to change its name and to amend the Constitution of the Company (CON) to reflect such Change of Name, subject to the approval of the shareholders of the Company (Shareholders).
- 1.2 The purpose of the Circular is:
 - 1.2.1 to provide Shareholders with the relevant information relating to the Change of Name, the amendment to the CON, and the implications thereof to enable Shareholders to make an informed decision as to whether they should vote in favour of the requisite resolution to give effect thereto; and
 - 1.2.2 to give notice convening the General Meeting at which the resolution necessary to approve and implement the Change of Name and the amendment to the CON will be considered and, if deemed fit, approved with or without modification. The notice convening the General Meeting of HIL Shareholders is attached to and forms part of this Circular.

2. RATIONALE FOR CHANGE OF NAME

- 2.1 The fintech business of the Group 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.
- 2.2 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 today and the future strategic positioning of the Group.
- 2.3 The JSE has, subject to Shareholder approval, approved the Change of Name, with a new share code of "WVR" and an abbreviated name of "WEAVER".
- 2.4 The Company will keep the same ISIN, remain listed under the same sector and retain its statistical history on the JSE.

3. GENERAL MEETING AND SHAREHOLDER APPROVAL

- 3.1 The notice convening the General Meeting to approve the amendment to the CON and the Change of Name is attached to the Circular.
- 3.2 A special resolution will be put to Shareholders for approval at the General Meeting in order to authorise the amendment to the CON and the Change of Name of the Company, to take effect upon on the date of the issue of the new Certificate of Incorporation on Change of Name by the Registrar of Companies in Mauritius.
- 3.3 In order for the above special resolution to be adopted, a majority 75% (seventy-five percent) of the votes of those Shareholders entitled to vote and voting on the resolution must be exercised in favour of the resolution.

4. DIRECTORS' RECOMMENDATION

- 4.1 The Directors are of the opinion that the amendment to the CON and the consequent Change of Name are beneficial to Shareholders and recommend that Shareholders vote in favour of the necessary resolutions.

5. DIRECTORS' RESPONSIBILITY STATEMENT

- 5.1 The Directors of HIL, collectively and individually, accept full responsibility for the accuracy of the information given and certify that to the best of their knowledge and belief there are no facts the omission of which would make any statement false or misleading and that they have made all reasonable enquiries to ascertain such facts and that this Circular contains all information required by law and the JSE Listings Requirements.

6. CONSENTS

The Sponsor and the Legal Adviser have provided their written consents to act in the capacity stated and to their name being used in the Circular and have not withdrawn their consent prior to the publication of the Circular.

7. DOCUMENTS AVAILABLE FOR INSPECTION

7.1 Copies of the following documents will be available for inspection by Shareholders on the Company's website at www.homechoiceinternational.com and at the offices of the Company (c/o Sanlam Trustees International Limited, Labourdonnais Village, Mapou, Riviere du Rempart, 31803, Mauritius) during business hours, from Wednesday, 28 May 2025 to Wednesday, 18 June 2025:

7.1.1 the Constitution of HIL;

7.1.2 the written consents referred to in paragraph 6 of this Circular; and

7.1.3 a signed copy of this Circular, including the Form of Proxy and Form of Surrender.

Signed for and on behalf of

HomeChoice International plc

Paul Burnett

Chief Financial Officer

Mauritius

28 May 2025



HOMECHOICE INTERNATIONAL PLC

(Incorporated in the Republic of Mauritius)

(Registration number C171926)

JSE share code: HIL

ISIN: MT0000850108

NOTICE OF GENERAL MEETING

NOTICE IS HEREBY GIVEN that a General Meeting (GM) of Shareholders of the Company will be held via electronic participation **only on Thursday, 19 June 2025 commencing at 13:30 MUT (11:30 SAST)** to deal with the matters set out below, and to consider and, if deemed fit, pass, with or without modification, the Special Resolution set out hereunder, which Meeting is to be participated in by Shareholders recorded in the Company's Securities Register as at the Voting Record Date (defined below).

The Record Date to receive this Notice of GM is Friday, 23 May 2025.

The Record Date on which Shareholders must be recorded in the Securities Register of the Company for purposes of being entitled to attend and vote at the GM is Friday, 13 June 2025, the Voting Record Date. The last date to trade in order to be entitled to vote at the Meeting will therefore be Tuesday, 10 June 2025.

The quorum requirement for the GM to proceed is 3 (three) Shareholders present in person or by Proxy and entitled to vote and holding at least 25% (twenty-five percent) of all voting rights.

The percentage of voting rights required to pass the Special Resolution is at least 75% (seventy-five percent) of the voting rights exercised thereon.

The Shareholders will be requested to consider and, if deemed fit, to pass, with or without modification, the following Resolution:

SPECIAL RESOLUTION NUMBER 1: APPROVAL OF CHANGE OF NAME

"IT IS RESOLVED THAT the change in the Company's name from "HomeChoice International plc" to "Weaver Fintech Ltd" be and is hereby approved, and that the Company's Constitution be amended accordingly, with the Change of Name to take effect on the date of the issue of the new Certificate of Incorporation of Change of Name by the Registrar of Companies in Mauritius."

Reason and effect

The reason for Special Resolution Number 1 is that the Company requires the approval of Shareholders by way of a Special Resolution in order to change its current name to "Weaver Fintech Ltd".

The effect of Special Resolution Number 1, if passed, will be to grant the requisite approval for such Change of Name.

NOTE:

IF YOU ARE IN ANY DOUBT AS TO THE ACTION YOU SHOULD TAKE, PLEASE CONSULT YOUR CSDP, BROKER, BANKER, LEGAL ADVISER, ACCOUNTANT OR OTHER PROFESSIONAL ADVISER IMMEDIATELY. THE COMPANY DOES NOT ACCEPT RESPONSIBILITY AND WILL NOT BE HELD LIABLE FOR ANY FAILURE ON THE PART OF THE CSDP OR BROKER OF A DEMATERIALISED SHAREHOLDER TO NOTIFY SUCH SHAREHOLDER OF THE ACTION REQUIRED BY SHAREHOLDERS.

ACTION REQUIRED BY HIL SHAREHOLDERS

1. GENERAL

Shareholders are informed that:

- a Shareholder entitled to attend and vote at the GM is entitled to appoint a Proxy to attend, participate in and speak and vote at the GM in the place of the Shareholder.
- Such Shareholder entitled to vote may appoint more than 1 (one) Proxy to exercise voting rights attached to different Shares held by that Shareholder and Shareholders are referred to the Form of Proxy included with this Circular incorporating a Notice of GM;
- a Proxy need not also be a Shareholder of the Company; the Proxy may delegate the authority granted to him/her/it as Proxy, subject to any restriction in the Form of Proxy itself;
- Shareholders who wish to appoint Proxies are required to complete and return the Form of Proxy to reach the Registered Office of the Company and/or via the Company Secretary at governance@homechoiceinternational.com **at least 48 hours** before the appointed time of the Meeting, that is Tuesday, 17 June 2025 at 13:30 MUT (11:30 SAST); or
- alternatively, the Form of Proxy may be handed to the Chairman of the GM at any time prior to the commencement of the GM; and any person attending or participating in a Meeting of Shareholders must present reasonably satisfactory identification and the person presiding at the Meeting must be reasonably satisfied that the right of any person to participate in and vote (whether as Shareholder or as Proxy for a Shareholder) has been reasonably verified. Acceptable Forms of identification include a copy of a valid identity document or barcoded identification smart card, driver's licence or passport.

Electronic Registration and participation at the Meeting

1. The GM (including voting) will be conducted entirely by Electronic Communication as contemplated in the Company's Constitution. The procedure for participation by Electronic Communication is set out hereunder.
2. Shareholders who wish to participate in the GM should either register online at www.meetnow.global/za by no later than 13:30 MUT (11:30 SAST) on Tuesday, 17 June 2025 or submit a request to participate to proxy@computershare.co.za. Shareholders may still register to participate in and/or vote electronically at the GM after this date and time provided that, for those Shareholders to participate in and/or vote electronically at the GM, they must be verified and registered prior to exercising any rights at the GM.
3. As part of the Registration process, Shareholders will be requested to upload and submit proof of identification (i.e. a copy of a valid identity document or barcoded identification smart card, driver's licence or passport) and authority to do so (where acting in a representative capacity) as well as to provide details such as their name, surname, e-mail address, contact number and the number of the Company's Shares held.
4. Following successful Registration, the Company's Transfer Secretaries will provide Shareholders with an invitation code to connect electronically to the GM. Telephone lines will be made available for Shareholders who want to ask questions at the Meeting.
5. Shareholders who wish to ask questions telephonically must register their request in writing to the Group Company Secretary at governance@homechoiceinternational.com by no later than 13:30 MUT (11:30 SAST) on Thursday, 12 June 2025. The cost of the Shareholder's phone call will be for his/her own account. Shareholders acknowledge that the telecommunication platforms are provided by a Third Party and indemnify the Company against any claim arising in any way from the use or possession of the telecommunication lines. All Shareholders who wish to call in to the Meeting to ask questions will be provided a telephone number and a PIN on/or before the Meeting commences at 13:30 MUT (11:30 SAST) on Thursday, 19 June 2025.
6. Shareholders are kindly requested to log into the virtual Meeting from 13:25 MUT (11:25 SAST) on the day of the Meeting.

By order of the Board

HomeChoice International plc

Mauritius

Wednesday, 28 May 2025



HOMECHOICE INTERNATIONAL PLC

(Incorporated in the Republic of Mauritius)

(Registration number C171926)

JSE share code: HIL

ISIN: MT0000850108

FORM OF PROXY

For use only by:

- Holders of Certificated Ordinary Shares in the Company; and
- Holders of Dematerialised Ordinary Shares in the Company held through a Central Securities Depository Participant (CSDP) or Broker and who have selected "Own Name" Registration,

at the GM of Shareholders of the Company to be held via electronic participation only on Thursday, 19 June 2025 commencing at 13:30 MUT (11:30 SAST) and at any adjournment thereof.

If you are a Shareholder as referred to above and entitled to attend and vote at the GM, you can appoint a Proxy or Proxies to attend, vote and speak in your stead at the GM. A Proxy need not be a Shareholder of the Company.

If you are an Ordinary Shareholder and have dematerialised your Ordinary Shares through a CSDP or Broker (and have not selected "Own Name" Registration in the sub-register maintained by a CSDP or Broker), **do not complete this Form of Proxy** but instruct your CSDP or Broker to issue you with the necessary authority to attend the GM or, if you do not wish to attend, provide your CSDP or Broker with your Voting Instructions in terms of your Custody Agreement entered into with it.

I/We (Full Names) _____

of (Address) _____,

Telephone Number _____ and E-mail Address _____

being a Shareholder of the Company and entitled to _____ votes (one per Share)

hereby appoint _____ or failing him/her _____

or failing him/her the Chairman of the Meeting, as my/our Proxy to attend, speak and, on a poll, vote for me/us and on my/our behalf at the GM, and at any adjournment thereof, and to vote or abstain from voting as follows on the Resolution to be proposed at the GM, with or without modification, as follows*:

	For	Against	Abstain
Special Resolution Number 1: Approval to change in the Company's name from "HomeChoice International plc" to "Weaver Fintech Ltd" and that the Company's Constitution be amended accordingly, with the Change of Name			

* The notes to the Form of Proxy overleaf form part of this Proxy Form and Shareholders are advised to read them. Please see the Circular to HIL Shareholders for the full Proposed Resolution. If you return this Form duly signed without specifying a Proxy, you will be deemed to appoint the Chairman of the GM as your Proxy.

Signed this _____ day of _____ 2025.

Signature _____ assisted by _____ (where applicable).

1. A Shareholder entitled to attend and vote at the abovementioned Meeting is entitled to appoint a Proxy or two alternative Proxies of the Shareholder's choice (who need not be a Shareholder of the Company) to attend, speak and vote thereat in his/her/its stead, by inserting his/her/its name(s) in the space(s) provided, with or without deleting "the Chairman of the Meeting" but the Shareholder must initial any such deletion. The person whose name stands first on this Form of Proxy and who is present at the Meeting will be entitled to act as Proxy to the exclusion of those whose names follow.
2. To facilitate the administration of the Voting Process, please lodge this Proxy Form and Power of Attorney (if any) under which it is signed to the Company's Transfer Secretaries at proxy@computershare.co.za by no later than Tuesday, 17 June 2025 at 13:30 MUT (11:30 SAST) or at the Registered Office of the Company to arrive no later than 48 hours before the appointed time of the Meeting, that is Tuesday, 17 June 2025 at 13:30 MUT (11:30 SAST).
3. A Shareholder's instructions to the Proxy regarding voting should be indicated by the insertion of the relevant number of votes exercisable by the Shareholder in the appropriate box provided. Failure to comply with this will be deemed to authorise the Proxy to vote or to abstain from voting at the Meeting as he/she deems fit in respect of all the Shareholder's votes.
4. A Shareholder is entitled to one vote on a show of hands and, on a poll, one vote in respect of each Share held.
5. A vote given in terms of an Instrument of Proxy shall be valid in relation to the Meeting notwithstanding the death, insanity or other legal disability of the person granting it, or the revocation of the Proxy, or the transfer of the Shares in respect of which the Proxy is given, unless a notice of any of the aforementioned matters shall have been received by the Company at its Registered Office or by the Chairperson of the Meeting at the venue of the Meeting before commencement of the Meeting.
6. The Chairperson of the Meeting may reject or accept any Form of Proxy which is completed and/or received other than in compliance with these notes.
7. The completion and lodging of this Form of Proxy will not preclude the relevant Shareholder from attending the Meeting and speaking and voting in person thereat to the exclusion of any Proxy appointed in terms hereof, should such Shareholder wish to do so.
8. Documentary evidence establishing the authority of a person signing the Form of Proxy in a representative capacity must be attached to this Form of Proxy, unless previously recorded with the Company or unless the Chairperson of the Meeting waives this requirement.
9. Where this Form of Proxy is signed under Power of Attorney, such Power of Attorney must accompany this Form of Proxy, unless it has been registered by the Company or waived by the Chairman of the General Meeting.
10. A Minor or any other person under legal incapacity must be assisted by his/her Parent or Guardian, as applicable, unless the relevant documents establishing his/her capacity are produced or have been registered by the Company.
11. Where there are Joint Holders of Shares:
 - 11.1 all Joint Holders must sign the Form of Proxy; and
 - 11.2 the vote(s) of the senior Shareholder (for that purpose seniority will be determined by the order in which the names of Shareholders appear in the Company's Securities Register) who tenders a vote (whether in person or by Proxy) will be accepted to the exclusion of the vote(s) of the other Joint Shareholder(s).
12. Any Proxy appointed pursuant to this Form of Proxy may not delegate his/her authority to act on behalf of the relevant Shareholder.
13. For this Form of Written Consent to be binding, it must be completed and signed in accordance with the instructions therein, and must be received by the Company's Transfer Secretaries by the Closing Date as follows:

By hand

Computershare Investor Services Proprietary Limited
 Rosebank Towers
 15 Biermann Ave
 Rosebank
 2196

By mail

Computershare Investor Services Proprietary Limited
 Private Bag X3000
 Saxonwold
 2132

By e-mail

proxy@computershare.co.za

14. Any alteration or correction made to this Form of Proxy, other than the deletion of alternatives, must be initialled by the signatory(ies).

FORM OF SURRENDER

Of Documents of Title for use by Certificated Shareholders only

Instructions

Certificated 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. In this regard, Shareholders may contact either their own Broker or a preferred CSDP, details of which are available from Strate at queries@strate.co.za or via telephone on +27 (0)11 759 5300.

In terms of the Financial Markets Act 19 of 2012, new Share Certificates can no longer be issued and Certificated Shareholders equivalent to the current Share Certificates are placed in a Nominee Account with Computershare Nominees Proprietary Limited (Computershare Nominees) under a non-tradable class. Therefore, Certificated Shareholders who have not yet appointed a CSDP or Broker will have their Shares reflected in the new name of Weaver Fintech Ltd credited to Computershare Nominees pending receipt of the necessary information by the Transfer Secretaries, together with their Documents of Title.

Those Certificated Shareholders who surrender their Documents of Title to the Transfer Secretaries and communicate valid details of their CSDP or Broker Account will have the Shares credited to such account held at their CSDP or Broker.

Certificated Shareholders who have not yet appointed a CSDP or Broker will have their Shares credited to Computershare Nominees pending the receipt of such information by the Transfer Secretaries, together with their Documents of Title.

All rights and entitlements to the Company's Shares reflected in the new name of Weaver Fintech Ltd remain the same.

Please refer to the instructions above and the notes overleaf before completing this Form of Surrender.

To: HomeChoice International plc

Care of: Computershare Investor Services Proprietary Limited
Rosebank Towers
15 Biermann Avenue
Rosebank, 2196
(Private Bag X3000, Saxonwold, 2132)

FORM OF SURRENDER CONTINUED

Dear Sirs

I/We, the undersigned, being the Registered Holder of the number of Shares specified below, which are free of encumbrances, hereby surrender the enclosed Documents of Title identified below in respect of the Shares held by me/us in HIL, conditional upon the Special Resolution in respect of the Change of Name being passed (and the subsequent Registration of the relevant Special Resolution with the Mauritian Registrar) at the GM of Shareholders to be held on Thursday, 19 June 2025.

My/our signature(s) on this Form of Surrender constitutes my/our execution of this instruction.

I/We, irrevocably and in rem suam, authorise you to produce the signature of such documents that may be necessary to complete the replacement of HomeChoice International plc with Shares in the name of Weaver Fintech Ltd.

Certificated Shareholders will have their entitlements credited to their account with Computershare Nominees.

Signature of Shareholder _____ on _____ 2025.

Surname/Name of Corporate Body	Stamp and Address of Agent lodging this Form (if any)
First Names (in full) (if applicable)	
Title (Dr, Prof, Mr, Mrs, Miss, Ms, etc.)	
Telephone Number	
Cell Phone Number	
E-mail Address	
Assisted by me (if applicable)	
Date	
State Full Name and Capacity	
Postal Address (preferably PO Box Address)	
Postal Code	

I/We, irrevocably and in rem suam, authorise you to produce the signature of such documents that may be necessary to complete the replacement of HomeChoice International plc with Shares in the name of Weaver Fintech Ltd.

Certificated Shareholders will have their entitlements credited to their account with Computershare Nominees.

Share Certificate(s) and/or Documents of Title surrendered

Name of Registered Holder (separate Form for each Holder)	Certificate Number(s) (in numerical order)	Number of HIL Shares covered by each Certificate	For Office use only
Total			

Return Address

Once completed, this Form, together with Documents of Title surrendered, must be delivered or mailed to the Transfer Secretaries at the following Addresses, respectively, in an envelope marked HomeChoice International plc – Certificates of Title:

Hand deliveries to:

Computershare Investor Services Proprietary Limited
Rosebank Towers, 15 Biermann Avenue, Rosebank, 2196

Postal deliveries to:

Computershare Investor Services Proprietary Limited
Private Bag X3000, Saxonwold, 2132

Instructions

1. A separate Form is required for each Shareholder.
2. Persons who have acquired Shares in HIL after the date of posting of the document, to which this Form is attached, can obtain copies of the Form and the said document from the Transfer Secretaries.
3. All Certificated Shareholders completing and returning the Form must also surrender all their existing Share Certificates.
4. No receipts will be issued for documents lodged, unless specifically requested. In compliance with the requirements of the JSE, Lodging Agents are requested to prepare special Transaction Receipts.
5. Signatories may be called upon for evidence of their authority or capacity to sign this Form.
6. If this Form is signed under a Power of Attorney, then such Power of Attorney, or a Notarially Certified Copy hereof, must be sent with this Form for noting, unless it has already been noted by the Transfer Secretaries or it has been lodged with a Broker, and this Form bears the Stamp of that Broker.
7. Where the member is a company or a close corporation, unless it has already been registered with the Transfer Secretaries, a Certified Copy of the Directors' or members' Resolution authorising the signing of this Form must be submitted if so requested by the Transfer Secretaries.
8. Where there are Joint Holders of any Shares, only that Holder whose name appears first in the Register in respect of such Shares need sign the Form.
9. If the Shareholder is a Deceased Estate, this Form must be accompanied by a Certified Copy of the Letter of Executorship, unless the relevant documents have already been lodged with the Transfer Secretaries or with a Broker, and this Form bears the Stamp of that Broker.
10. A Minor must be assisted by his/her Parent or Guardian.

Lost Share Certificates and/or Documents of Title

If a Share Certificate or other Document of Title relating to any Share in the Company has been lost or destroyed, the relevant Replacement Certificate will only be issued upon production of satisfactory evidence that the relevant Share Certificate or Document of Title has been lost or destroyed and upon delivery of an indemnity, in a Form and on terms and conditions approved by the Company. Indemnity Forms may be requested from the Transfer Secretaries.

Dematerialised Shareholders

This Form is not intended for Dematerialised Shareholders and such Shareholders must not complete this Form. Where Dematerialised Shareholders wish to provide a new address to which Share Statements are to be posted, such Shareholders should contact their CSDP or Broker.

By order of the Board

Sanlam Trustees International Limited

Company Secretary

Mauritius

28 May 2025

