



HOMECHOICE INTERNATIONAL PLC

(Registration C171926)

(Incorporated in the Republic of Mauritius)

Share code: HIL

ISIN: MT0000850108

("the Company", "the group")

NOTICE OF ANNUAL GENERAL MEETING AND AVAILABILITY OF INTEGRATED ANNUAL REPORT

NOTICE OF ANNUAL GENERAL MEETING

Shareholders are advised that the annual general meeting of the Company will be held entirely by electronic means on Thursday, 26 May at 13:00 Mauritian time (11:00 South African time) to transact the business as stated in the notice of annual general meeting. The notice of annual general meeting, together with the condensed group financial statements for the year ended 31 December 2021, have been posted to shareholders today and are available on the Company's website at <https://homechoiceinternational.com/integrated-reports/>

The salient details pertaining to the annual general meeting are as follows:

Issuer name	Homechoice International PLC
ISIN	MT0000850108
JSE share code	HIL
Meeting type	Annual general meeting
Meeting venue	Electronic communication
Record date to determine which shareholders are entitled to receive the notice of annual general meeting	Friday, 22 April 2022
Publication/posting date	Thursday, 28 April 2022
Last day to trade to determine eligible shareholders that may attend, speak and vote at the annual general meeting	Tuesday, 17 May 2022
Record date to determine eligible shareholders that may attend, speak and vote at the annual general meeting	Friday, 20 May 2022
Forms of proxy to be lodged, for administrative purposes, by	13:00 Mauritian time (11:00 South African time) on Tuesday, 24 May 2022
Date of annual general meeting	Thursday, 26 May 2022
Publication of results of annual general meeting	Friday, 27 May 2022
Website link to access notice of annual general meeting	https://homechoiceinternational.com/integrated-reports/

Shareholders and other persons wishing to participate in the meeting are requested to contact governance@homechoiceinternational.com by no later than Monday, 23 May 2022, in order to obtain log in details.

AVAILABILITY OF INTEGRATED ANNUAL REPORT

Shareholders are advised that the Company's integrated annual report, for the year ended 31 December 2021, will be available on the Company's website on Friday, 29 April 2022 at: <https://homechoiceinternational.com/integrated-reports/>

Republic of Mauritius
28 April 2022

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