

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

REPORT ON PROCEEDINGS AT THE ANNUAL GENERAL MEETING

At the annual general meeting ("AGM") of the shareholders of HomeChoice held on 26 May 2022, all the ordinary and special resolutions proposed at the meeting were approved by the requisite majority of votes. In this regard, HomeChoice confirms the voting statistics from the AGM as follows:

Resolutions	Votes cast disclosed as a percentage in relation to the total number of shares voted at the meeting		Number of shares voted	Shares voted disclosed as a percentage in relation to the total issued share capital*	Shares abstained disclosed as a percentage in relation to the total issued share capital*
	For	Against			
Ordinary resolution number 1: To adopt and approve the annual financial statements for the year ended 31 December 2021	100%	0%	97,503,557	91.3550%	0.0026%
Ordinary resolution number 2.1: To re-elect Eduardo Garcia - Gutierrez as a non-executive director of the board	100%	0%	97,503,607	91.3551%	0.0025%
Ordinary resolution number 2.2: To re-elect Amanda Chorn as an independent non-executive director of the board	100%	0%	97,503,607	91.3551%	0.0025%
Ordinary resolution number 3.1: To reappoint Amanda Chorn as a member of the audit and risk committee	100%	0%	97,503,607	91.3551%	0.0025%
Ordinary resolution number 3.2: To reappoint Marlisa Harris as the chairperson of the Audit and Risk Committee	100%	0%	97,503,607	91.3551%	0.0025%
Ordinary resolution number 3.3: To reappoint Amanda Chorn as a member of the audit and risk committee	100%	0%	97,503,607	91.3551%	0.0025%

Ordinary resolution number 4: To appoint PricewaterhouseCoopers as external auditors of the group	100%	0%	97,503,607	91.3551%	0.0025%
Ordinary resolution number 5: To adopt the report by the social and ethics committee for the group	100%	0%	97,503,557	91.3550%	0.0026%
Ordinary resolution number 6: To approve the issue of shares	100%	0%	97,503,557	91.3550%	0.0026%
Ordinary resolution number 7: Subject to resolution number 6, to approve the issue of shares for cash	100%	0%	97,503,557	91.3550%	0.0026%
Ordinary resolution number 8: To approve the non-executive directors' fees	100%	0%	97,478,557	91.3316%	0.0260%
Ordinary resolution number 9: To endorse the remuneration policy	100%	0%	97,478,557	91.3316%	0.0260%
Ordinary resolution number 10: To endorse the Group's remuneration implementation report	100%	0%	97,478,557	91.3316%	0.0260%
Special resolution number 1: To approve the repurchase of shares by the Company	100%	0%	97,503,557	91.3550%	0.0025%

**Total issued share capital is 106,730,376*

Labourdonnais Village, Mapou, Riviere du Rempart, 31803, Mauritius
27 May 2022

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