

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, AVAILABILITY OF INTEGRATED REPORT AND APPOINTMENT OF DIRECTOR**

### **Availability of integrated annual report**

The 2032 Integrated Annual Report for the year ended 31 December 2023 is available online on HIL's corporate website at: <https://homechoiceinternational.com/integrated-reports/>.

### **Notice of the annual general meeting**

Notice is hereby given that the annual general meeting of shareholders will be held electronically on Thursday, 13 June 2024 at 15:00 (MUT) 13:00 (SAST) to transact the business as stated in the annual general meeting notice. The notice of annual general meeting will be distributed to shareholders on Tuesday, 30 April 2024.

### **The salient details of the annual general meeting are as follows:**

Issuer name	HomeChoice International
Type of instrument	Ordinary shares
ISIN number	ZAE 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, 19 April 2024
Publication/posting date	Tuesday, 30 April 2024
Last day to trade – Last day to trade to determine eligible shareholders that may attend, speak and vote at the meeting	Tuesday, 4 June 2024
Record date – Record date to determine eligible shareholders that may attend, speak and vote at the meeting	Friday, 7 June 2024
Meeting deadline date (for administrative purposes, forms of proxy for the meeting to be lodged)^	15:00 (MUT) 13:00 (SAST) time Tuesday, 11 June 2024
Meeting date	15:00 (MUT) 13:00 (SAST) time Thursday, 13 June 2024
Publication of annual general meeting results	Thursday, 13 June 2024
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/2024/JSE/ISSE//HILE/FY23AFS.pdf">https://senspdf.jse.co.za/documents/2024/JSE/ISSE//HILE/FY23AFS.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.

### **Appointment of non-executive director**

The board is pleased to announce the appointment of Gregoire Lartigue as a non-executive director to the board with effect from 29 April 2024. He returns to the board after stepping down as CEO in December 2022. The board is pleased to have him on the board in his new capacity.

Republic of Mauritius  
30 April 2024

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