

4SIGHT HOLDINGS LIMITED

(Incorporated in the Republic of Mauritius)

(Registration number: C148335 C1/GBL)

JSE share code: 4SI ISIN: MU0557S00001

("4Sight" or "the Company")



RESULTS OF ANNUAL GENERAL MEETING

Shareholders are advised that at the annual general meeting of shareholders held on 24 June 2022 (in terms of the notice of annual general meeting dispatched on Friday, 29 April 2022), all of the resolutions tabled thereat were passed by the requisite majority of 4Sight shareholders.

Details of the results of voting at the annual general meeting were as follows:

- total number of 4Sight shares in issue as at the date of the annual general meeting: 659 856 529; and
- total number of 4Sight shares that were present/represented at the annual general meeting: 529 668 864 being 80.27% of the total number of 4Sight shares that could have been voted at the annual general meeting.

Special resolution 1: Approval of non-executive directors' emoluments

Shares voted*	For	Against	Abstentions^
522 562 040, being 79.19%	522 457 040, being 99.98%	105 000, being 0.02%	7 106 824, being 1.08%

Special resolution 2: General authority to repurchase Company shares

Shares voted*	For	Against	Abstentions^
522 562 040, being 79.19%	522 457 040, being 99.98%	105 000, being 0.02%	7 106 824, being 1.08%

Special resolution 3: General authority for the provision of loans and/or direct or indirect financial assistance to related and interrelated companies of the Company

Shares voted*	For	Against	Abstentions^
522 562 040, being 79.19%	522 457 040, being 99.98%	105 000, being 0.02%	7 106 824, being 1.08%

Ordinary resolution 1: The audited annual financial statements, the directors' report and the audit, risk and compliance committee's report of the Company for the 2021 annual financial period

Shares voted*	For	Against	Abstentions^
522 562 040, being 79.19%	522 457 040, being 99.98%	105 000, being 0.02%	7 106 824, being 1.08%

Ordinary resolution 2.1: Re-election of Johan Nel as a non-executive director of the Company

Shares voted*	For	Against	Abstentions^
522 562 040, being 79.19%	522 457 040, being 99.98%	105 000, being 0.02%	7 106 824, being 1.08%

Ordinary resolution 2.2: Re-election of Marichen Mortimer as a non-executive director of the Company

Shares voted*	For	Against	Abstentions^
522 562 040, being 79.19%	522 457 040, being 99.98%	105 000, being 0.02%	7 106 824, being 1.08%

Ordinary resolution 2.3: Re-election of Christopher Crowe as a non-executive director of the Company

Shares voted*	For	Against	Abstentions^
522 562 040, being 99.98%	522 457 040, being 99.98%	105 000, being 0.02%	7 106 824, being 1.08%

Ordinary resolution 3: Re-appointment of external auditors

Shares voted*	For	Against	Abstentions^
522 562 040, being 79.19%	522 457 040, being 99.98%	105 000, being 0.02%	522 562 040, being 79.19%

Ordinary resolution 4: Remuneration of the external auditors

Shares voted*	For	Against	Abstentions^
522 562 040, being 79.19%	522 462 040, being 99.98%	100 000, being 0.02%	7 106 824, being 1.08%

Ordinary resolution 5.1: Re-appointment of Andrew Murgatroyd as a member of the audit and risk committee

Shares voted*	For	Against	Abstentions^
522 562 040, being 79.19%	522 457 040, being 99.98%	105 000, being 0.02%	7 106 824, being 1.08%

Ordinary resolution 5.2: Re-appointment of Herman Singh as a member of the audit and risk committee

Shares voted*	For	Against	Abstentions^
522 562 040, being 79.19%	522 462 040, being 99.98%	100 000, being 0.02%	7 106 824, being 1.08%

Ordinary resolution 5.3: Re-appointment of Johan Nel as a member of the audit and risk committee

Shares voted*	For	Against	Abstentions^
522 562 040, being 79.19%	522 457 040, being 99.98%	105 000, being 0.02%	7 106 824, being 1.08%

Ordinary resolution 6: Signature of documents

Shares voted*	For	Against	Abstentions^
522 562 040, being 79.19%	522 462 040, being 99.98%	100 000, being 0.02%	7 106 824, being 1.08%

Ordinary resolution 7: Non-binding advisory vote – Endorsement of remuneration policy of the Company

Shares voted*	For	Against	Abstentions^
522 542 040, being 79.19%	522 427 040, being 99.98%	115 000, being 0.02%	7 126 824, being 1.08%

Ordinary resolution 8: Non-binding advisory vote – Endorsement of remuneration implementation report of the Company

Shares voted*	For	Against	Abstentions^
522 542 040, being 79.19%	522 427 040, being 99.98%	115 000, being 0.02%	7 126 824, being 1.08%

* shares voted (excluding abstentions) in relation to total shares in issue

^ shares in relation to total shares in issue

24 June 2022

Designated advisor

JAVACAPITAL