

**4SIGHT HOLDINGS LIMITED**  
**Minutes of Annual General Meeting**

**MINUTES OF ANNUAL GENERAL MEETING ("AGM") OF 4SIGHT HOLDINGS LIMITED ("THE COMPANY")  
HELD ON FRIDAY 24 JUNE 2022 AT 10H00 A.M. CAT TIME / 12H00 P.M. MUT AND CHAIRED VIA  
CONFERENCE CALL AND FROM THE REGISTERED OFFICE ADDRESS OF THE COMPANY – C/O NAVITAS  
MANAGEMENT SERVICES LIMITED, NAVITAS HOUSE, ROBINSON LANE, FLOREAL, MAURITIUS**

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**1. CHAIRPERSON AND SECRETARY**

The Board of Directors of the Company nominated Mr. Kamil Tayub Patel to act as the Chairperson of the Annual General Meeting ("**AGM**"). Navitas Management Services Limited acted as the Company Secretary of the meeting whereas the Company's Transfer Secretaries was attended by JSE Investor Services Proprietary Limited.

**2. NOTICE**

The Notice of the AGM ("**Notice**") has been sent to every Shareholder and to every Director, Secretary and Auditor of the Company not less than 14 (fourteen) days before the General Meeting. The AGM was held pursuant to the Notice given to all Shareholders of the Company on 29 April 2022 and a copy of the Notice was directed to be inserted in the minute book immediately preceding the minutes of the AGM. The AGM was duly and properly convened by the Company for the purpose of Shareholders to consider and, if deemed appropriate, reconstitute the Board of Directors of the Company by way of the below resolutions:

- **Special resolution 1:** Approval of non-executive directors' emoluments.
- **Special resolution 2:** General authority to repurchase shares.
- **Special resolution 3:** General authority for financial assistance.
- **Ordinary resolution 1:** Adoption of annual financial statements for the year ended 31 December 2021.
- **Ordinary resolution 2.1:** Re-election of Johan Nel as Director.
- **Ordinary resolution 2.2:** Re-election of Marichen Mortimer as Director.
- **Ordinary resolution 2.3:** Re-election of Christopher Crowe as Director.
- **Ordinary resolution 3:** Re-appointment of Nexia SAB&T as external auditors for the year ending 31 December 2022.
- **Ordinary resolution 4:** Authorisation to board to determine the remuneration of the external auditors.
- **Ordinary resolution 5.1:** Re-appointment of Andrew Murgatroyd to the Audit and Risk Committee.
- **Ordinary resolution 5.2:** Re-appointment of Herman Singh to the Audit and Risk Committee.
- **Ordinary resolution 5.3:** Re-appointment of Johan Nel to the Audit and Risk Committee.
- **Ordinary resolution 6:** Directors' authority to implement special and ordinary resolutions.
- **Ordinary resolution 7 (non-advisory note):** Endorsement of remuneration policy.
- **Ordinary resolution 8 (non-advisory note):** Endorsement of remuneration implementation report.

The Notice was taken as read by all the Shareholders.

**3. ATTENDANCE AND QUORUM**

In terms of the Mauritian Companies Act, 2001 (as amended) and the Company's Constitution, the quorum for the AGM of Shareholders shall be where the Shareholders present or represented or who have cast postal votes, are between them, able to exercise a majority of the votes to be cast on the business to be transacted by the General Meeting. In that respect, the Chairperson declared that the required quorum of the Shareholders was present by representation and the total attendance as a percentage of votes was as follows:

total number of 4Sight shares in issue as at the date of the annual general meeting	659 856 529
total number of 4Sight shares that were present/represented at the annual general meeting	529 668 864
percentage of the total number of 4Sight shares that could have been voted at the annual general meeting	<b>80.27%</b>

He further declared that the AGM was properly constituted and quorate as confirmed by Navitas Management Services Limited as Company Secretary and the Company's Transfer Secretaries, JSE Investor Services Proprietary Limited.

#### 4. PROCEEDINGS OF THE MEETING

The Chairperson announced that voting on all resolutions proposed at the AGM would be able to vote by way of a poll using the voting papers / proxy forms handed in during their registration. The Chairperson requested the Shareholders to complete their voting after each resolution is put to the meeting and at the end of the meeting, the voting submissions would be collected and counted so that the results of all the resolutions put to the meeting are announced. For purposes of the poll, the Chairperson nominated a representative of JSE Investor Services Proprietary Limited to act as scrutineers.

He also confirmed that none of the proxies submitted to vote had been rejected and accordingly all recorded proxies had been accepted as correctly and lawfully issued and given.

The Chairperson requested that the meeting be recorded for the purpose of minute taking and advised that Shareholders will be able to communicate to the Company's Board of Directors ("**the Board**") by leaving comments and asking questions via the chat function in the Microsoft Teams Live Event. Noting that, given the limited time, this chat function would be moderated by Company's Audit and Risk Committee Chairperson in order to prioritize any questions posed by Shareholders.

#### 5. RESOLUTIONS

All the resolutions proposed at the AGM was discussed and voted accordingly by the Shareholders of the Company.

The ballot papers were collected for counting by Link Market Services South Africa Proprietary Limited.

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

<b>Shares voted*</b> 522 562 040, being 79.19%	<b>For</b> 522 457 040, being 99.98%	<b>Against</b> 105 000, being 0.02%	<b>Abstentions^</b> 7 106 824, being 1.08%
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##### Special resolution number 2: General authority to repurchase shares

<b>Shares voted*</b> 522 562 040, being 79.19%	<b>For</b> 522 457 040, being 99.98%	<b>Against</b> 105 000, being 0.02%	<b>Abstentions^</b> 7 106 824, being 1.08%
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**Special resolution number 3:** General authority for financial assistance

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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%

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**Ordinary resolution 1:** Adoption of annual financial statements for the year ended 31 December 2021

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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%

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**Ordinary resolution 2:1:** Re-election of Johan Nel as Director

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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%

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**Ordinary resolution 2.2:** Re-election of Marichen Mortimer as Director

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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%

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**Ordinary resolution 2.3:** Re-election of Christopher Crowe as Director.

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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%

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**Ordinary resolution 3:** Re-appointment of Nexia SAB&T as the external auditors for the year ending 31 December 2022.

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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%

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**Ordinary resolution 4:** Authorisation to board to determine the remuneration of the external auditors

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Shares voted*	For	Against	Abstentions^
522 562 040, being 79.19%	522 462 040, being 99.98%	105 000, being 0.02%	7 106 824, being 1.08%

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**Ordinary resolution 5.1:** Re-appointment of Andrew Murgatroyd to the Audit and Risk Committee.

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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%

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**Ordinary resolution 5.2:** Re-appointment of Herman Singh to the Audit and Risk Committee

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Shares voted*	For	Against	Abstentions^
522 562 040, being 79.19%	522 462 040, being 99.98%	105 000, being 0.02%	7 106 824, being 1.08%

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**Ordinary resolution 5.3:** Re-appointment of Johan Nel to the Audit and Risk Committee

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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%

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**Ordinary resolution 6:** Directors' authority to implement special and ordinary resolutions

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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%

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**Ordinary resolution 7:** Endorsement of remuneration policy

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<b>Shares voted*</b> 522 542 040, being 79.19%	<b>For</b> 522 427 040, being 99.98%	<b>Against</b> 115 000, being 0.02%	<b>Abstentions^</b> 7 126 824, being 1.08%
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**Ordinary resolution 8:** Endorsement of remuneration implementation report

<b>Shares voted*</b> 522 542 040, being 79.19%	<b>For</b> 522 427 040, being 99.98%	<b>Against</b> 115 000, being 0.02%	<b>Abstentions^</b> 7 126 824, being 1.08%
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\* shares voted (excluding abstentions) in relation to total shares in issue

^ in relation to total shares is issue

**6. ANY OTHER BUSINESS**

There being no other business, the Annual General meeting ended at 12:00 P.M. CAT / 14:00 P.M. MUT.

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**Mr. Kamil Patel**  
**Chairperson**