

## **4SIGHT HOLDINGS LIMITED**

(Incorporated in the Republic of South Africa)

(Registration number: 2022/852017/06)

JSE share code: 4SI ISIN: MU0557S00001

("4Sight" or "the Company")



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### **ANNOUNCEMENT REGARDING:**

- **THE COMPLETION OF THE REDOMICILING TO SOUTH AFRICA;**
- **A CHANGE TO THE BOARD OF DIRECTORS AND THE AUDIT AND RISK COMMITTEE;**  
**AND**
- **THE RESIGNATION OF THE COMPANY SECRETARY AND THE APPOINTMENT OF A NEW COMPANY SECRETARY.**

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#### **Completion of the redomiciling of 4Sight to South Africa**

Shareholders are referred to previous SENS announcements relating to the redomiciling of 4Sight from Mauritius to South Africa (the "**Redomicile**") and the subsequent adoption by 4Sight of a new memorandum of incorporation.

Shareholders are advised that following its application to the Mauritian authorities, 4Sight has been successfully removed from the Mauritian register of companies and is now solely a South African entity. 4Sight will now apply to the JSE for a new international securities identification number (ISIN).

Shareholders are referred to the Company's integrated report for the year ended 31 December 2022 as published on 28 April 2023 (the "**Integrated Report**") and are reminded that the Integrated Report contains two separate notices of annual general meeting ("**AGM**"), each of which is compliant with the requirements of the separate jurisdictions of Mauritius and South Africa, respectively. Since the Redomicile is now complete, shareholders are advised that the Company will propose the resolutions contained in the notice of AGM issued in compliance with the South African Companies Act, 71 of 2008 at the AGM to be held on Friday, 23 June 2023. The resolutions and salient dates and times included in the notice of AGM all remain unchanged.

#### **Change to the board of directors (the "Board") and the Audit and Risk Committee**

Shareholders are advised that following the completion of the Redomicile, Dr Sidharth Sharma ("**Dr Sharma**"), an independent non-executive director of the Company and a member of the Audit and Risk Committee, has tendered his resignation as a director of the Company with immediate effect. A Mauritian company is required to have at least two ordinarily resident directors on its board, and as a result of the Redomicile, Dr Sharma is no longer required to take up a position on the Board.

The Board thanks Dr Sharma for his invaluable advice and significant contribution to the Board since his appointment, during which time he has served the Company in an ethical, constructive and professional manner, providing sound guidance and wisdom. The Board wishes him all the best in his future endeavours.

As a result of Dr Sharma's resignation, Mr Kamil Patel has been appointed as a member of the Company's Audit and Risk Committee. The composition of the various Board committees is therefore as follows:

#### ***Audit and Risk Committee***

- Andrew Murgatroyd (Chairperson)
- Johan Nel

- Kamil Patel

#### ***Remuneration and Nominations Committee***

- Christopher Crowe (Chairperson)
- Marichen Mortimer
- Johan Nel

#### ***Social and Ethics Committee***

- Marichen Mortimer (Chairperson)
- Christopher Crowe
- Tertius Zitzke
- Eric van der Merwe

#### **Resignation of company secretary and appointment of new company secretary**

Shareholders are advised that following the completion of the Redomicile, Navitas Management Services Limited (“**Navitas**”) has resigned as company secretary of 4Sight with immediate effect. The Board wishes to thank Navitas for their services to the Company.

In compliance with paragraph 3.59(a) of the JSE Listings Requirements, shareholders are advised that Mrs Tracy Short (“**Mrs Short**”), has been appointed by the Board to fulfil the role of company secretary of 4Sight, with immediate effect.

Mrs Short is the current Chief Operating Officer at 4Sight. She holds a Company Secretary qualification (FCG) and CIMA Dip MA and is Fellow member of Chartered Governance Institute of Southern Africa. Mrs Short held several executive positions at Grindrod as Financial Director, Chief Financial Officer and Divisional Chief Executive (Shared Services) over a period of 20 years. Prior to joining the Company she served as Chief Risk and Compliance Officer at Newlyn Investments for 4 years.

Mrs Short has extensive experience in corporate governance matters, including providing efficient and effective support to the Board and Board sub-committees.

16 May 2023

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Designated advisor

**JAVACAPITAL**