

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”)



RESULTS OF ANNUAL GENERAL MEETING

Shareholders are advised that at the annual general meeting of shareholders held on Friday, 23 June 2023 (in terms of the notice of annual general meeting dispatched on Friday, 28 April 2023), all 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: 534 334 631; and
- total number of 4Sight shares that were present/represented at the annual general meeting: 411 487 527 being 77.01% 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^ |
|---------------------------|---------------------------|--------------------|---------------------|
| 411 402 026, being 76.99% | 411 400 000, being 99.99% | 2 026, being 0.01% | 85 501, being 0.02% |

Special resolution 2: General authority to repurchase shares

| Shares voted* | For | Against | Abstentions^ |
|---------------------------|---------------------------|----------------------|----------------------|
| 411 476 826, being 77.01% | 410 845 391, being 99.85% | 631 435, being 0.15% | 10 701, being 0.002% |

Special resolution 3: General authority to provide financial assistance to related and interrelated companies

| Shares voted* | For | Against | Abstentions^ |
|---------------------------|---------------------------|----------------------|----------------------|
| 411 476 826, being 77.01% | 411 229 277, being 99.94% | 247 549, being 0.06% | 10 701, being 0.002% |

Ordinary resolution 1: Approval of Financial Statements

| Shares voted* | For | Against | Abstentions^ |
|---------------------------|---------------------------|--------------------|----------------------|
| 411 476 826, being 77.01% | 411 474 800, being 99.99% | 2 026, being 0.01% | 10 701, being 0.002% |

Ordinary resolution 2: Reappointment of auditor

| Shares voted* | For | Against | Abstentions^ |
|---------------------------|---------------------------|------------------------|----------------------|
| 411 476 826, being 77.01% | 404 563 540, being 98.32% | 6 913 286, being 1.68% | 10 701, being 0.002% |

Ordinary resolution 3: Election of director – Mr Kamil Patel

| Shares voted* | For | Against | Abstentions^ |
|---------------------------|---------------------------|----------------------|----------------------|
| 411 476 826, being 77.01% | 411 339 200, being 99.97% | 137 626, being 0.03% | 10 701, being 0.002% |

Ordinary resolution 4: Election of director – Mr Andrew Murgatroyd

| Shares voted* | For | Against | Abstentions^ |
|---------------------------|---------------------------|------------------------|----------------------|
| 411 476 826, being 77.01% | 404 427 940, being 98.29% | 7 048 886, being 1.71% | 10 701, being 0.002% |

Ordinary resolution 5: Election of member of the Audit and Risk Committee – Mr Andrew Murgatroyd

| Shares voted* | For | Against | Abstentions^ |
|---------------------------|---------------------------|------------------------|----------------------|
| 411 476 826, being 77.01% | 404 427 940, being 98.29% | 7 048 886, being 1.71% | 10 701, being 0.002% |

Ordinary resolution 6: Election of member of the Audit and Risk Committee – Mr Johan Nel

| Shares voted* | For | Against | Abstentions^ |
|---------------------------|---------------------------|-------------------------|----------------------|
| 411 476 826, being 77.01% | 401 339 200, being 97.54% | 10 137 626, being 2.46% | 10 701, being 0.002% |

Ordinary resolution 7: Election of member of the Audit and Risk Committee – Mr Kamil Patel

| Shares voted* | For | Against | Abstentions^ |
|---------------------------|---------------------------|----------------------|----------------------|
| 411 476 826, being 77.01% | 411 339 200, being 99.97% | 137 626, being 0.03% | 10 701, being 0.002% |

Ordinary resolution 8: General authority to issue ordinary shares for cash

| Shares voted* | For | Against | Abstentions^ |
|---------------------------|---------------------------|------------------------|----------------------|
| 411 476 826, being 77.01% | 404 488 740, being 98.30% | 6 988 086, being 1.70% | 10 701, being 0.002% |

Ordinary resolution 9: Non-binding advisory vote on Remuneration Policy

| Shares voted* | For | Against | Abstentions^ |
|---------------------------|---------------------------|---------------------|------------------------|
| 404 545 566, being 75.71% | 404 467 740, being 99.98% | 77 826, being 0.02% | 6 941 961, being 1.30% |

Ordinary resolution 10: Non-binding advisory vote on Remuneration Implementation Report

| Shares voted* | For | Against | Abstentions^ |
|---------------------------|---------------------------|---------------------|------------------------|
| 404 545 566, being 75.71% | 404 468 240, being 99.98% | 77 326, being 0.02% | 6 941 961, being 1.30% |

Ordinary resolution 11: Authority to implement resolutions passed at the AGM

| Shares voted* | For | Against | Abstentions^ |
|---------------------------|---------------------------|------------------------|----------------------|
| 411 476 826, being 77.01% | 404 563 540, being 98.32% | 6 913 286, being 1.68% | 10 701, being 0.002% |

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

^ shares in relation to total shares in issue

23 June 2023

Designated advisor

JAVACAPITAL