

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")



CHANGE TO THE BOARD OF DIRECTORS

Shareholders are advised that Mr Douglas Ramaphosa has been appointed to the board of directors of 4Sight as an independent non-executive director with effect from 1 August 2023.

Mr Ramaphosa has more than 40 years of business experience at an executive management and board level. He is currently chairman of IRCA Proprietary Limited, a training company focusing on safety, health, environment and quality, mainly in the mining industry. Mr Ramaphosa also serves on the board of Curro Holdings Limited and chairs both the newly established Johannesburg Surgical Hospital board and BGM Pharmaceuticals. Douglas served as an independent non-executive director for EnviroServ, Wildlife and Environment Society of South Africa, STADIO and also served at a senior executive level for corporations including Altron, Transnet, ABSA and Anglo American. He was previously CEO of Bytes Healthcare Solutions, managing director of Bytes Specialized Solutions, and also served on the boards of Anglo American (SA), Eskom Enterprises and was chairperson of Rotek Industries.

The board welcomes Mr Ramaphosa and looks forward to his future contributions to the Company.

27 July 2023

Designated advisor

JAVACAPITAL