

## **4SIGHT HOLDINGS LIMITED**

(Incorporated in the Republic of South Africa)

(Registration number: 2022/852017/06)

JSE share code: 4SI ISIN: ZAE000324059

("4Sight" or "the Company")



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# **PUBLICATION OF THE AUDITED CONSOLIDATED FINANCIAL STATEMENTS FOR THE FOURTEEN MONTHS ENDED 29 FEBRUARY 2024, INTEGRATED REPORT, NOTICE OF ANNUAL GENERAL MEETING AND BROAD-BASED BLACK ECONOMIC EMPOWERMENT ANNUAL COMPLIANCE REPORT**

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## **Publication of financial statements and availability of integrated report**

Shareholders are advised that 4Sight's audited financial statements for the fourteen months ended 29 February 2024 (the "FY2024 AFS") have been published. The FY2024 AFS are incorporated in 4Sight's integrated report (the "Integrated Report"), which is available on the JSE's website at:

<https://senspdf.jse.co.za/documents/2024/jse/isse/4SIE/IAR2024.pdf>

and on 4Sight's website at: <https://4sight.cloud/images/media/documents/01/2058/integrated-report-2024.pdf>

The FY2024 AFS contain no changes from the reviewed condensed consolidated financial results for the fourteen months ended 29 February 2024, which were published on SENS on 24 May 2024. Any investment decisions should be based on consideration of the FY2024 AFS as a whole, as this announcement does not provide full or complete details.

The FY2024 AFS have been audited by the Company's auditors, Nexia SAB&T, who issued an unmodified audit opinion thereon. The audit opinion is incorporated in the Integrated Report and is also available for inspection at the registered office of the Company during office hours.

## **Notice of annual general meeting**

The Integrated Report also contains a notice of annual general meeting ("AGM") of 4Sight shareholders. The AGM will be a hybrid meeting held at 4Sight House, 28 Roos Street, Fourways, Gauteng, South Africa, 2191, as well as via Microsoft Teams, at 10:00 on Tuesday, 20 August 2024. Shareholders may dial into the AGM by using the link below and following the relevant prompts: <https://events.teams.microsoft.com/event/23b603ab-2e37-469b-ae80-b86cc1dd90c3@34aa038a-43ff-4f1c-8315-4d477a9cfe29>

The last day to trade in order to be eligible to participate in and vote at the AGM is Monday, 5 August 2024, and the record date for voting purposes is Thursday, 8 August 2024.

## **Availability of the Broad-Based Black Economic Empowerment annual compliance report**

Shareholders are advised that in accordance with the JSE Listings Requirements, the Company's annual compliance report in terms of section 13G(2) of the Broad-Based Black Economic Empowerment Act 53 of 2003 read with the Broad-Based Black Economic Empowerment Amendment Act 46 of 2013, has been published and is available on the Company's website at: <https://4sight.cloud/images/media/documents/01/2057/b-bbee-annual-compliance-report-and-certificate.pdf>

26 June 2024

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Designated advisor

**JAVACAPITAL**