

## 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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## DEALINGS IN SECURITIES BY A DIRECTOR AND BY A DIRECTOR OF A MAJOR SUBSIDIARY OF THE COMPANY

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Shareholders are referred to the announcement published on 25 April 2018 regarding the acquisition by 4Sight of 4Sight Systems Proprietary Limited (previously known as AccTech Systems Proprietary Limited) ("Systems") and Dynamics Africa Services Proprietary Limited ("Dynamics Africa") (the "Acquisition").

Prior to the announcement and implementation of the Acquisition, an agreement was concluded between the shareholders of Systems and Dynamics Africa and certain members of their respective management teams at the time (the "Nominated Employees") whereby the Nominated Employees would also participate in the Acquisition through the receipt of 4Sight shares.

The parties wish to give effect to this agreement and as such, the second tranche of shares owing to the Nominated Employees will be transferred to them from Silver Knight Trustees Proprietary Limited ("Silver Knight"). Any tax liabilities arising from the transfer of the 4Sight shares will be settled by the Nominated Employees in cash.

Accordingly, shareholders are advised of the following dealings in securities by a director and by a director of a major subsidiary of the Company:

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Name of director:	Eric van der Merwe
Transaction date:	2 July 2024
Class of securities:	Ordinary shares
Number of securities:	829 284
Deemed price per security:	R0.71
Deemed value of the transaction:	R588 791.64
Nature of transaction:	Off-market receipt of shares from Silver Knight
Nature and extent of director's interest:	Direct beneficial
Clearance to deal received	Yes

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Name of director:	Nicolaas Hendrik Botha
Name of subsidiary company:	Dynamics Africa Services (Pty) Ltd
Transaction date:	2 July 2024
Class of securities:	Ordinary shares
Number of securities:	958 710
Deemed price per security:	R0.71
Deemed value of the transaction:	R680 684.10
Nature of transaction:	Off-market receipt of shares from Silver Knight
Nature and extent of director's interest:	Direct beneficial
Clearance to deal received	Yes

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2 July 2024

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Designated advisor

JAVACAPITAL