

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")

**RESULTS OF ANNUAL GENERAL MEETING**

Shareholders are advised that at the annual general meeting of shareholders held on Tuesday, 20 August 2024 (in terms of the notice of annual general meeting dispatched on Wednesday, 26 June 2024), 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;
- total number of 4Sight shares eligible to be voted at the annual general meeting (excluding 825 000 treasury shares): 533 509 631; and
- total number of 4Sight shares that were present/represented at the annual general meeting: 381 870 721, being 71.58% of the total number of 4Sight shares eligible to be voted at the annual general meeting.

Special resolution 1: Approval of non-executive directors' remuneration

Shares voted*	For	Against	Abstentions [^]
381 860 721, being 71.46%	381 860 721, being 100.00%	-	10 000, being 0.002%

Special resolution 2: General authority to repurchase shares

Shares voted*	For	Against	Abstentions [^]
381 860 721, being 71.46%	381 231 312, being 99.84%	629 409, being 0.16%	10 000, being 0.002%

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

Shares voted*	For	Against	Abstentions [^]
374 949 461, being 70.17%	374 949 461, being 100.00%	-	6 921 260, being 1.295%

Ordinary resolution 1: Adoption of financial statements

Shares voted*	For	Against	Abstentions [^]
381 860 721, being 71.46%	381 860 721, being 100.00%	-	10 000, being 0.002%

Ordinary resolution 2: Re-appointment of independent external auditor

Shares voted*	For	Against	Abstentions [^]
381 860 721, being 71.46%	381 860 721, being 100.00%	-	10 000, being 0.002%

Ordinary resolution 3: Election of director – Mr Douglas Ramaphosa

Shares voted*	For	Against	Abstentions [^]
381 860 721, being 71.46%	381 860 721, being 100.00%	-	10 000, being 0.002%

Ordinary resolution 4: Re-election of retiring director – Mr Christopher Crowe

Shares voted*	For	Against	Abstentions [^]
381 860 721, being 71.46%	381 860 721, being 100.00%	-	10 000, being 0.002%

Ordinary resolution 5: Re-election of retiring director – Mrs Marichen Mortimer

Shares voted*	For	Against	Abstentions [^]
381 860 721, being 71.46%	381 860 721, being 100.00%	-	10 000, being 0.002%

Ordinary resolution 6: Election of member and chairperson of the Audit and Risk Committee – Mr Andrew Murgatroyd

Shares voted*	For	Against	Abstentions [^]
381 860 721, being 71.46%	381 860 721, being 100.00%	-	10 000, being 0.002%

Ordinary resolution 7: Election of member of the Audit and Risk Committee – Mr Johan Nel

Shares voted*	For	Against	Abstentions^
381 860 721, being 71.46%	381 860 721, being 100.00%	-	10 000, being 0.002%

Ordinary resolution 8: Election of member of the Audit and Risk Committee – Mr Kamil Patel

Shares voted*	For	Against	Abstentions^
381 860 721, being 71.46%	381 860 721, being 100.00%	-	10 000, being 0.002%

Ordinary resolution 9: General authority to issue ordinary shares, and to sell treasury shares, for cash

Shares voted*	For	Against	Abstentions^
381 860 721, being 71.46%	381 860 721, being 100.00%	-	10 000, being 0.002%

Ordinary resolution 10: Authority to implement resolutions passed at the AGM

Shares voted*	For	Against	Abstentions^
374 949 461, being 70.17%	374 949 461, being 100.00%	-	6 921 260, being 1.295%

Non-binding resolution number 1: Non-binding advisory vote on remuneration policy

Shares voted*	For	Against	Abstentions^
374 949 461, being 70.17%	374 949 461, being 100.00%	-	6 921 260, being 1.295%

Non-binding resolution number 2: Non-binding advisory vote on remuneration implementation report

Shares voted*	For	Against	Abstentions^
374 949 461, being 70.17%	374 949 461, being 100.00%	-	6 921 260, being 1.295%

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

^ shares in relation to total shares in issue

20 August 2024

Designated advisor

