

## 4SIGHT HOLDINGS LIMITED

Listed on the General Segment of the Main Board  
(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 Thursday, 14 August 2025 (in terms of the notice of annual general meeting dispatched on Thursday, 26 June 2025), 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: 550 281 766;
- total number of 4Sight shares eligible to be voted at the annual general meeting (excluding 825 000 treasury shares): 549 456 766; and
- total number of 4Sight shares that were present/represented at the annual general meeting: 376 063 361, being 68.44% 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^
369 152 101, being 67.08%	369 067 101, being 99.98%	85 000, being 0.02%	6 911 260, being 1.26%

### Special resolution 2: General authority to provide financial assistance to related and interrelated companies

Shares voted*	For	Against	Abstentions^
369 152 101, being 67.08%	369 082 101, being 99.98%	70 000, being 0.02%	6 911 260, being 1.26%

### Ordinary resolution 1: Adoption of the annual financial statements

Shares voted*	For	Against	Abstentions^
369 152 101, being 67.08%	369 152 101, being 100.00%	-	6 911 260, being 1.26%

### Ordinary resolution 2: Re-appointment of independent external auditor

Shares voted*	For	Against	Abstentions^
369 152 101, being 67.08%	369 152 101, being 100.00%	-	6 911 260, being 1.26%

### Ordinary resolution 3.1: Re-election of retiring director – Mr Johan Nel

Shares voted*	For	Against	Abstentions^
369 152 101, being 67.08%	369 152 101, being 100.00%	-	6 911 260, being 1.26%

### Ordinary resolution 3.2: Re-election of retiring director – Mr Andrew Murgatroyd

Shares voted*	For	Against	Abstentions^
369 152 101, being 67.08%	369 152 101, being 100.00%	-	6 911 260, being 1.26%

### Ordinary resolution 4.1: Re-election of member of the Audit and Risk Committee – Mr Andrew Murgatroyd

Shares voted*	For	Against	Abstentions^
369 152 101, being 67.08%	369 152 101, being 100.00%	-	6 911 260, being 1.26%

### Ordinary resolution 4.2: Re-election of member of the Audit and Risk Committee – Mr Johan Nel

Shares voted*	For	Against	Abstentions^
369 152 101, being 67.08%	369 152 101, being 100.00%	-	6 911 260, being 1.26%

### Ordinary resolution 4.3: Re-election of member of the Audit and Risk Committee – Mr Kamil Patel

Shares voted*	For	Against	Abstentions^
369 152 101, being 67.08%	369 152 101, being 100.00%	-	6 911 260, being 1.26%

Ordinary resolution 5.1: Re-election of member of the Social and Ethics Committee – Ms Marichen Mortimer

Shares voted*	For	Against	Abstentions^
369 152 101, being 67.08%	369 152 101, being 100.00%	-	6 911 260, being 1.26%

Ordinary resolution 5.2: Re-election of member of the Social and Ethics Committee – Mr Christopher Crowe

Shares voted*	For	Against	Abstentions^
369 152 101, being 67.08%	369 152 101, being 100.00%	-	6 911 260, being 1.26%

Ordinary resolution 5.3: Re-election of member of the Social and Ethics Committee – Mr Tertius Zitzke

Shares voted*	For	Against	Abstentions^
369 152 101, being 67.08%	369 152 101, being 100.00%	-	6 911 260, being 1.26%

Ordinary resolution 6: Authority to implement resolutions passed at the AGM

Shares voted*	For	Against	Abstentions^
369 152 101, being 67.08%	369 152 101, being 100.00%	-	6 911 260, being 1.26%

Non-binding resolution 7.1: Non-binding advisory vote on remuneration policy

Shares voted*	For	Against	Abstentions^
369 152 101, being 67.08%	369 067 101, being 99.98%	85 000, being 0.02%	6 911 260, being 1.26%

Non-binding resolution 7.2: Non-binding advisory vote on remuneration implementation report

Shares voted*	For	Against	Abstentions^
369 152 101, being 67.08%	369 067 101, being 99.98%	85 000, being 0.02%	6 911 260, being 1.26%

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

^ shares in relation to total shares in issue

14 August 2025

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Designated advisor

The logo for Java Capital, featuring the word "JAVA" in a bold, sans-serif font, followed by "CAPITAL" in a lighter, sans-serif font. A stylized blue and grey graphic element is positioned between the two words.