

4Sight Holdings Ltd

Minutes of the Annual General Meeting

MINUTES OF ANNUAL GENERAL MEETING ("AGM") OF THE COMPANY HELD ON TUESDAY 14 AUGUST 2025 AT 10H00 A.M. CAT TIME AND CHAIRED VIA CONFERENCE CALL AND FROM THE REGISTERED OFFICE ADDRESS OF THE COMPANY – 4SIGHT HOUSE, 28 ROOS STREET, FOURWAYS, GAUTENG, SOUTH AFRICA, 2191

1. Chairperson and Company Secretary

- 1.1. Mr. Kamil Patel, acting in his capacity as Chairperson of the Board, presided over the AGM as Chairperson ("**Chairperson**"). The Chairperson welcomed all shareholders, proxies and other attendees and outlined the agenda and procedural framework of the meeting.
- 1.2. Mr. Ian Cronje acted as Company Secretary for the AGM ("**Company Secretary**"). The Chairperson noted the presence of JSE Investor Services (Pty) Ltd, attending as the Company's transfer secretaries ("**Transfer Secretaries**").

2. Notice of the AGM

- 2.1. The Company Secretary confirmed that the Company had duly issued its notice of the AGM ("**Notice**") to all shareholders who had opted to receive such notices, as well as to the Johannesburg Stock Exchange (JSE), in accordance with the prescribed manner and form. The Notice was issued at least fifteen (15) Business Days prior to the commencement of the meeting, in compliance with the Companies Act, No. 71 of 2008 (as amended) ("**Companies Act**"), the Company's Memorandum of Incorporation ("**MOI**") and applicable regulatory requirements.
- 2.2. The AGM was duly convened on the basis of the Notice dated 26 June 2025. The purpose of the meeting was to consider and, if deemed appropriate, pass the resolutions proposed therein. Shareholders were afforded the opportunity to review, discuss, and vote on the following resolutions:

Special resolution number 1	To approve the remuneration of the Non-executive directors of the Company for their services for the period 1 September 2025 to 31 August 2026
Special resolution number 2	General authority to provide financial assistance to related and interrelated companies
Ordinary resolution number 1	Adoption of the annual financial statements
Ordinary resolution number 2	To re-appoint Nexia SAB&T as the independent external auditor for the 2026 financial year
Ordinary resolution number 3	To individually re-elect and re-appoint the following Non-executive directors who are retiring by rotation: <ol style="list-style-type: none"> 3.1. Mr Johan Nel (Non-executive director) 3.2. Mr Andrew Murgatroyd (Non-executive director)

4Sight Holdings Ltd

Minutes of the Annual General Meeting

Ordinary resolution number 4	<p>To individually re-elect and re-appoint the following Non-executive directors of the Company, as members of the Audit and Risk Committee:</p> <p>4.1. Mr Andrew Murgatroyd (Non-executive director) (subject to the passing of Ordinary resolution number 3.2)</p> <p>4.2. Mr Johan Nel (Non-executive director) (subject to the passing of Ordinary resolution number 3.1)</p> <p>4.3. Mr Kamil Patel (Non-executive director)</p>
Ordinary resolution number 5	<p>To individually re-elect and re-appoint the following directors of the Company, as members of the Social and Ethics Committee:</p> <p>5.1. Ms Marichen Mortimer (Non-executive director)</p> <p>5.2. Mr Christopher Crowe (Non-executive director)</p> <p>5.3. Mr Tertius Zitzke (Executive director)</p>
Ordinary resolution number 6	<p>To authorise any director of the Company and, where applicable, the Group Company Secretary, to implement the aforesaid Ordinary and Special Resolutions</p>
Ordinary resolution number 7	<p>To cast a non-binding advisory vote on the Company's Remuneration Policy and its Remuneration Implementation Report:</p> <p>7.1. Non-binding advisory resolution and the endorsement of the Company's Remuneration Policy</p> <p>7.2. Non-binding advisory resolution and the endorsement of the Company's Remuneration Implementation Report</p>

3. **Attendance and quorum**

3.1. In accordance with the Companies Act and the Company's MOI, the quorum requirements for the AGM were noted as follows:

3.1.1. A quorum for any shareholders' meeting requires the presence of at least three (3) shareholders, either in person or represented by proxy, who are entitled to attend and vote at the meeting.

3.1.2. The meeting may not commence unless there are sufficient persons present to exercise, in aggregate, at least twenty-five percent (25%) of all voting rights entitled to be exercised in respect of at least one matter to be decided at the meeting.

4Sight Holdings Ltd

Minutes of the Annual General Meeting

- 3.1.3. Each matter on the agenda may not be considered unless sufficient persons are present to exercise, in aggregate, at least twenty-five percent (25%) of all voting rights entitled to be exercised on that matter at the time it is called.
- 3.2. The Chairperson declared that the necessary quorum of shareholders was present by representation. Attendance, expressed as a percentage of voting rights, was as follows:
- 3.2.1. total number of 4Sight shares in issue as at the date of the AGM: 550 281 766;
- 3.2.2. total number of 4Sight shares eligible to be voted at the AGM (excluding 825 000 treasury shares): 549 456 766; and
- 3.2.3. total number of 4Sight shares that were present/represented at the AGM: 376 063 361, being 68.44% of the total number of 4Sight shares eligible to be voted at the AGM.
- 3.3. The Chairperson confirmed that the AGM was duly constituted and satisfied the quorum requirements in terms of the Companies Act and the MOI. This confirmation was verified and recorded by the Company Secretary and the Company's Transfer Secretaries.
4. **Proceedings of the AGM**
- 4.1. The Chairperson announced that voting on all resolutions proposed at the AGM would be conducted by way of a poll. Shareholders were instructed to use the voting papers provided or forms of proxy submitted during registration.
- 4.1.1. Shareholders were requested to submit completed forms of proxy to the Transfer Secretaries by 10:00 A.M. CAT on Friday, 8 August 2025, for administrative purposes. Alternatively, completed forms of proxy could be submitted to the Chairperson prior to the AGM, but in any event no later than immediately before the commencement of voting on the resolutions.
- 4.1.2. During the meeting, all voting submissions were collected and counted. A representative of the Transfer Secretaries was appointed by the Chairperson as scrutineer to oversee the poll and to ensure accuracy and integrity in the counting process.

4Sight Holdings Ltd

Minutes of the Annual General Meeting

- 4.2. The Chairperson confirmed that none of the proxies submitted for voting had been rejected. All recorded proxies were accepted as validly and lawfully issued and duly given in accordance with the Companies Act, the Company's MOI, and relevant regulatory requirements.
- 4.3. The Chairperson requested that the proceedings be formally recorded for minute-taking purposes. Shareholders were informed of the available channels for communication with the Board:
- 4.3.1. Shareholders attending the AGM in person could communicate verbally.
- 4.3.2. Shareholders participating via Microsoft Teams were invited to submit comments and questions through the chat function during the Webinar.

5. Resolutions

- 5.1. All resolutions proposed at the AGM were duly presented and discussed in accordance with the agenda. Following such discussions, each resolution was put to a vote. Shareholders were afforded the opportunity to cast their votes using the ballot papers provided.
- 5.2. The completed ballot papers were collected during the meeting and entrusted to the Transfer Secretaries for counting. The scrutineer, appointed by the Chairperson, oversaw the voting process to ensure the accuracy, integrity, and transparency of the count.

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%	369 067 101, 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%

4Sight Holdings Ltd

Minutes of the Annual General Meeting

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%

Ordinary resolution number 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%

Ordinary resolution number 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

6. Closure

There being no further business to transact, the Chairperson formally declared the AGM closed at 11:30 A.M. CAT.



Mr. Kamil Patel
Chairperson