4SIGHT HOLDINGS LIMITED

(Incorporated in the Republic of South Africa)
(Registration number: 2022/852017/06)
(“**4Sight**” or “**the Company**” or “**the Group**”)
ISIN Code: ZAE000324059 JSE Code: 4SI

UNAUDITED CONDENSED CONSOLIDATED INTERIM FINANCIAL RESULTS FOR THE SIX MONTHS ENDED 31 AUGUST 2025

GROUP AND FINANCIAL HIGHLIGHTS

The board of directors (“**Board**”) is pleased to present the financial results for the six month period ended 31 August 2025. 4Sight has delivered a strong performance for the period, underscoring its strategic commitment to delivering on its core strategy and innovation.

Over the period, 4Sight has accelerated its investment in AI – Artificial Intelligence for business innovation by delivering agents and solutions focusing on the 5 pillars of business digital transformation: People, Growth, Operations, Financial and Innovation on product. At 4Sight we call this **4Sight Automated Intelligence (4AI)** — a business-centric approach focused on AI-powered automation that prioritises measurable return on investment (“**ROI**”), operational agility and customer-centric innovation.

As AI adoption continues to advance, 4Sight remains at the forefront — driving success through real-world solution impact. The Board remains confident in the Company’s trajectory and has reaffirmed its support for strategic investments that will further embed AI into the core of 4Sight’s business operations.

FINANCIAL SUMMARY

Some key metrics in respect of H1 2026 are reflected below compared to the first six months of the previous financial period, which ended 31 August 2024:

- Revenue increased by 6.8%
- Operating profit increased by 35.7%
- Basic earnings per share increased by 30.3% to 6.754 cents from 5.184 cents
- Headline earnings per share increased by 30.2% to 6.753 cents from 5.185 cents
- Cash balances increased by 11.5 %
- Net Asset Value increased by 14.5%

COMMENTARY ON THE HALF YEAR RESULTS

Revenue from operations increased by 6.8% from R542.0 million to R578.7 million in the first six months of the previous reporting period. Revenue excluding consulting revenue increased by 5.3% from R382.3 million to R402.4 million.

Gross profit increased by 15.3% from R220.4 million to R254.1 million and the gross profit margin increased to 43.9% in August 2025 compared to 40.7% in August 2024. The increase is due to the sales mix whereby professional services increased by 10.4% for the comparative period.

4Sight realised stellar growth in operating profit, which increased by 35.7 % to R 48.3 million compared to R35.6 million in the first half of the previous reporting period.

The total operating expenses for the period increased to R205.3 million (2024: R186.7 million) resulting in an increase of 10.0% compared to the first six months of the previous reporting period.

Cluster Performance

The Business Environment Cluster (BE Cluster), which handles Data and AI work, saw a 264% increase in profitability, reflecting the strategic pivot toward high-value, AI-driven systems and solutions. The Information Technologies Cluster (IT Cluster) is expected to see future growth from automation in financial and people management systems, with AI agents and co-pilots automating significant portions of these sectors. The Operational Technologies Cluster (OT Cluster) experienced a temporary profit decline due to a mining sector downturn, but recovery is expected as mineral prices rise. The OT Cluster pre-emptively pivoted to oil and gas projects, including expansion in Africa and globally. The Channel Partner Cluster (CP Cluster) increased 14% in profitability, reflecting double digit growth in the African markets. The Shared Services Cluster (SS Cluster) achieved notable cost savings by consolidating positions and automating routine work, demonstrating the internal application of 4Sight's automation strategy.

OUTLOOK

4Sight remains firmly positioned for sustainable growth with our strategy of 4AI in business processes and our investment into innovation as we advance through FY26.

4Sight is ideally placed in the technology world due to our commitment and focus on innovation and the drive towards Automation since the initial Microsoft Azure Cloud PaaS (Platform as a Service) days in 2010, to Big Data in 2014, AI and Machine learning in 2018 and the 2020's quantum compute, storage, AI and security.

We are leveraging our strong financial base and strategic alignment with leading technology vendors to expand our AI-driven solutions. This enables us to deliver intelligent, automated solutions for the Frontier business of tomorrow that address real-world customer challenges and unlock new efficiencies.

AIoT (Artificial Intelligence of Things) is a major strategic shift from traditional AI agents and co-pilots to the integration of AI with IoT, enabling intelligent, connected systems that can sense, analyse and act autonomously. This convergence is seen as the next big wave in technology, especially for operational and industrial environments. OT and IT convergence has been a focus for 4Sight over the past five years, now leveraging AI to drive predictive maintenance, operational efficiency, quality control, supply chain optimisation, asset performance management, energy efficiency, sustainability and autonomous operations.

Agentic AI will be deployed by 64% of technology executives across all business verticals in the next 12-24 months. Agentic AI offers a more direct path to business value, but success requires a business-aligned AI roadmap with clear, measurable value targets; workforce upskilling initiatives; and robust data management and governance.

Our future-focused strategy is underpinned by continued investment in artificial intelligence (AI) with our 4AI solutions and skills development, ensuring that our people are equipped for the evolving digital landscape. We are embedding AI-fluency and engineering capabilities across the organisation, supported by structured training and global technology partnerships, to drive both technical proficiency and a culture of continuous learning.

Looking ahead

4Sight is exploring possible acquisitions that will complement the current business units and scale up their revenues and also acquire Intellectual Property driven by AI-focused solutions. We will also enhance ESG initiatives owing to our technologies and strengthen our market delivery position utilising our B-BBEE level 1 status. Our hybrid approach to AI infrastructure — combining cloud, edge, and distributed computing — ensures we can meet customer needs across diverse geographies and connectivity environments.

As we navigate a rapidly changing technological and economic environment, 4Sight remains committed to responsible innovation and the pursuit of operational excellence. We are confident that our strategic direction will continue to deliver meaningful value for all stakeholders for the remainder of the year and beyond.

CONDENSED CONSOLIDATED STATEMENT OF PROFIT OR LOSS AND OTHER COMPREHENSIVE INCOME

	Notes	Unaudited six-month period ended 31 August 2025	Unaudited six-month period ended 31 August 2024	Audited twelve-month period ended 28 February 2025
Figures in Rand thousands		**R'000**	**R'000**	**R'000**
Revenue	1	**578 668**	**541 953**	**1 000 654**
Cost of sales		(324 598)	(321 558)	(586 014)
Gross profit		**254 070**	**220 395**	**441 640**
Other net (loss) income		(502)	1 871	9 935
Operating expenses		(205 310)	(186 697)	(375 398)
Operating profit		**48 258**	**35 569**	**49 177**
Investment income		2 957	2 554	5 188
Finance costs		(112)	(289)	(322)
Income from equity accounted investments		521	307	516
Profit before taxation		**51 624**	**38 141**	**54 559**
Taxation		(13 964)	(10 253)	(14 705)
Profit for the period		**37 660**	**27 888**	**39 854**
Unrealised exchange differences on translating foreign operations		133	77	98
Other comprehensive profit for the period net of taxation		**133**	**77**	**98**
Total comprehensive income for the period		**37 793**	**27 965**	**39 952**
Profit attributable to:		**37 660**	**27 888**	**39 854**
Owners of the Group		37 108	27 657	39 173
Non-controlling interest		552	231	681
Total comprehensive income for the period attributable to:		**37 793**	**27 965**	**39 952**
Owners of the Group		37 241	27 734	39 271
Non-controlling interest		552	231	681

Per share information:		Cents	Cents	Cents
Earnings per share		6.754	5.184	7.343
Diluted earnings per share		6.556	5.184	7.343
Headline earnings per share	2	6.753	5.185	7.345
Diluted headline earnings per share	2	6.555	5.185	7.345
Weighted average number of shares in issue		549 456 766	533 509 631	533 509 631
Fully diluted weighted average number of shares in issue		565 974 353	533 509 631	533 509 631

CONDENSED CONSOLIDATED STATEMENT OF FINANCIAL POSITION

	Notes	Unaudited as at 31 August 2025	Audited as at 28 February 2025
Figures in Rand thousands		**R'000**	**R'000**
ASSETS			
Non-Current Assets		**314 337**	**272 690**
Property, plant and equipment		35 226	33 648
Goodwill		198 210	178 200
Intangible assets		60 554	39 175
Deferred tax		19 370	21 108
Investment in associates		977	559
Current Assets		**297 349**	**244 180**
Inventories		1 200	2 294
Trade and other receivables	3	150 465	113 189
Other financial assets		2 500	2 500
Current tax receivable		13 968	10 339
Cash and cash equivalents		129 216	115 858
Total Assets		**611 686**	**516 870**
EQUITY AND LIABILITIES			
Equity			
Share capital		268 591	257 988
Reserves		(216)	(349)
Retained income		110 754	73 646
Attributable to equity holders of the Group		**379 129**	**331 285**
Non-controlling interest		3 435	2 883
Total Equity		**382 564**	**334 168**
Liabilities			
Non-Current Liabilities		**37 121**	**15 352**
Other financial liabilities	4	30 556	9 994
Deferred taxation		6 565	5 358
Current Liabilities		**192 001**	**167 350**
Trade and other payables	5	187 602	166 555
Other financial liabilities	4	787	710
Current tax payable		3 612	85
Total Liabilities		**229 122**	**182 702**
Total Equity and Liabilities		**611 686**	**516 870**

CONSOLIDATED STATEMENT OF CHANGES IN EQUITY

	Share Capital	Foreign Currency Translation Reserve	Retained Income	Total attributable to equity holders of the Group	Non-controlling interest	Total Equity
Figures in Rand thousands	**R'000**	**R'000**	**R'000**	**R'000**	**R'000**	**R'000**
Balance at 29 February 2024	**257 988**	**(447)**	**47 789**	**305 330**	**3 252**	**308 582**
Profit for the period	-	**-**	39 173	39 173	681	39 854
Other comprehensive income	-	98	-	98	-	98
Total comprehensive income for the period	**-**	**98**	**39 173**	**39 271**	**681**	**39 952**
Dividends paid	-		(13 316)	(13 316)	(1 050)	(14 366)
Balance at 28 February 2025	**257 988**	**(349)**	**73 646**	**331 285**	**2 883**	**334 168**
Profit for the period	-	-	37 108	37 108	552	37 660
Other comprehensive income	-	133	-	133	-	133
Total comprehensive income for the period	**-**	**133**	**37 108**	**37 241**	**552**	**37 793**
Shares issued	10 603	-	-	10 603	-	10 603
Balance at 31 August 2025	**268 591**	**(216)**	**110 754**	**379 129**	**3 435**	**382 564**

CONSOLIDATED STATEMENT OF CASH FLOWS

Figures in Rand thousands	Unaudited six-month period ended 31 August 2025 R'000	Unaudited six-month period ended 31 August 2024 R'000	Audited twelve-month period ended 28 February 2025 R'000
Cash flows from operating activities			
Cash generated from operations	38 546	15 541	32 632
Investment income	2 957	2 554	5 188
Finance costs	(112)	(289)	(322)
Tax paid	(9 567)	(3 404)	(6 506)
Net cash generated from operating activities	**31 824**	**14 402**	**30 992**
Cash flows from investing activities			
Purchase of property, plant and equipment	(2 823)	(1 577)	(3 305)
Proceeds on disposal of property, plant and equipment	17	12	154
Development of intangible assets	(500)	-	(5 328)
Dividends received from associate	-	490	-
Proceeds on other financial assets	-	-	525
Advanced to other financial assets	-	-	(2 500)
Acquisition of subsidiary net of cash	(14 548)	-	-
Net cash used in investing activities	**(17 854)**	**(1 075)**	**(10 454)**
Cash flows from financing activities			
Repayments of other financial liabilities	(567)	(334)	(1 143)
Dividends paid	-	(13 358)	(14 366)
Cash flows used in financing activities	**(567)**	**(13 692)**	**(15 519)**
Total cash movement for the period	**13 403**	**(365)**	**5 029**
Total cash at the beginning of the period	115 858	110 849	110 849
Foreign currency translation	(45)	(37)	(20)
Total cash at end of the period	**129 216**	**110 447**	**115 858**

BASIS OF PREPARATION AND ACCOUNTING POLICIES

The unaudited condensed consolidated interim financial results for the six month period ended 31 August 2025 ("**HY2026 Financial Results**") have been prepared in accordance with the requirements of the JSE Limited Listings Requirements for interim reports, the requirements of the Companies Act, No. 71 of 2008 applicable to condensed financial statements, the SAICA Financial Reporting Guides as issued by the Accounting Practices Committee, the Financial Reporting Pronouncements as issued by the Financial Reporting Standards Council and contain information required by IAS 34 Interim Financial Reporting. The accounting policies applied in the preparation of these HY2026 Financial Results are consistent with those applied in the previous financial statements.

These HY2026 Financial Results should be read in conjunction with the Group's latest audited consolidated financial statements as at and for the twelve-month period ended 28 February 2025 and do not include all the information required for a complete set of IFRS financial statements.

These HY2026 Financial Results were prepared by the corporate reporting staff and supervised by Eric van der Merwe, the Group's Chief Financial Officer, and were approved by the Board on 22 October 2025.

The Board takes full responsibility for the preparation of these HY2026 Financial Results. These HY2026 Financial Results have not been reviewed or reported on by the Company's external auditor.

The HY2026 Financial Results are presented in South African Rands, which is the Company's functional and reporting currency.

ACCOUNTING POLICIES, ESTIMATES AND JUDGEMENTS

The accounting policies applied in the preparation of these HY2026 Financial Results are in terms of IFRS and are consistent with those applied in the previous financial statements.

NOTES TO THE UNAUDITED CONDENSED CONSOLIDATED INTERIM FINANCIAL RESULTS

1. REVENUE

	Unaudited six-month period ended 31 August 2025	Unaudited six-month period ended 31 August 2024	Audited twelve-month period ended 28 February 2025
Figures in Rand thousands	**R'000**	**R'000**	**R'000**
Software as a service	324 993	284 378	538 459
Professional services	176 285	159 681	308 021
Software licences	39 027	71 854	94 408
Infrastructure data automation	28 317	18 928	42 222
Other revenue	10 046	7 112	17 544
	578 668	**541 953**	**1 000 654**

The Group assesses disaggregated revenue based on the nature, timing and uncertainty of revenue and cash flows due to economic factors. The disaggregation of revenue has been disclosed below.

Disaggregation of revenue – Geographical areas

	Unaudited six-month period ended 31 August 2025	Unaudited six-month period ended 31 August 2024	Audited twelve-month period ended 28 February 2025
Figures in Rand thousands	**R'000**	**R'000**	**R'000**
South Africa	368 510	344 630	641 277
Rest of Africa	179 317	176 432	313 762
Europe, Middle East and Australasia	26 826	16 497	35 574
Americas	4 015	4 394	10 041
	578 668	**541 953**	**1 000 654**

Disaggregation of revenue – Business Sector

	Unaudited six-month period ended 31 August 2025	Unaudited six-month period ended 31 August 2024	Audited twelve-month period ended 28 February 2025
Figures in Rand thousands	**R'000**	**R'000**	**R'000**
Private	555 003	514 102	956 053
Public	23 665	27 851	44 601
	578 668	**541 953**	**1 000 654**

2. HEADLINE EARNINGS RECONCILIATION

The headline earnings reconciliation and per share information is set out below:

Reconciliation between earnings and headline earnings	Unaudited six-month period ended 31 August 2025	Unaudited six-month period ended 31 August 2024	Audited twelve-month period ended 28 February 2025
Figures in Rand thousands	**R'000**	**R'000**	**R'000**
Profit attributable to owners of the Group	37 107	27 657	39 173
(Profit) loss on disposal of equipment – net of tax	(5)	8	11
Headline earnings for the period	**37 102**	**27 665**	**39 184**
Per share information:	**Cents**	**Cents**	**Cents**
Headline earnings per share	6.753	5.185	7.345
Dilutive headline earnings per share	6.555	5.185	7.345
Weighted average number of shares in issue	549 456 766	533 509 631	533 509 631
Fully diluted weighted average number of shares in issue	565 974 353	533 509 631	533 509 631

3. TRADE AND OTHER RECEIVABLES

Trade and other receivables comprise the following:

	Unaudited six-month period ended 31 August 2025	Audited twelve-month period ended 28 February 2025
Figures in Rand thousands	**R'000**	**R'000**
Trade receivables	128 540	99 365
Credit loss allowance	(3 592)	(3 462)
Trade receivables net of credit loss allowance	**124 948**	**95 903**
Contract assets	18 005	10 722
Value added taxation	4 302	4 544
Other receivables	944	1 535
Deposits	130	129
Prepayments and deferred expenses	2 136	356
Total trade and other receivables	**150 465**	**113 189**

4. OTHER FINANCIAL LIABILITIES

Details of other financial liabilities are set out below:

	Unaudited six-month period ended 31 August 2025	Audited twelve-month period ended 28 February 2025
Figures in Rand thousands	**R'000**	**R'000**
First National Bank Ltd - Mortgage Bond	9 920	10 000
Deferred vendor liability	21 206	-
Other unsecured loans	217	704
Total other financial liabilities	**31 343**	**10 704**
Non-current liabilities		
At amortised cost	30 556	9 994
Current liabilities		
At amortised cost	787	710
Total other financial liabilities	**31 343**	**10 704**

5. TRADE AND OTHER PAYABLES

Trade and other payables comprise the following:

	Unaudited six-month period ended 31 August 2025	Audited twelve-month period ended 28 February 2025
Figures in Rand thousands	**R'000**	**R'000**
Trade payables	149 836	129 249
Payroll accruals	23 748	22 185
Leave provision	7 775	8 461
Accrued expenses	2 493	3 004
Value added taxation	3 750	3 656
Total trade and other receivables	**187 602**	**166 555**

6. SEGMENTAL REPORT

The Group has 4 strategic clusters for reporting purposes – the BE –, IT –, OT – and CP Clusters.

The BE Cluster. The BE Cluster within 4Sight drives the intelligent convergence of Operational Technology (OT) and Information Technology (IT), creating a cohesive data landscape that transforms business insight from hindsight to foresight. Our approach centres on unlocking and strengthening data value across the enterprise in a sustainable, scalable manner. We work closely with our customers to define and execute digital transformation strategies that are tailored to their unique operational goals. By aligning business applications with real-time and contextual data from both IT and OT environments, we enable faster, more informed decision-making. We prioritise high-impact initiatives based on return on investment, then modernise and optimise systems to ensure long-term value.

The IT Cluster. The IT Cluster enables Digital **4AI** Transformation of ERP, accounting, human resources management, payroll and CRM, with business process management, data visualisation, reporting and dashboards and secure, cost-effective cloud solutions on demand. The IT Cluster sells and supports numerous ERP and related specialised solutions by offering business management applications to help manage one's entire business – from the financial and accounting requirements to inventory and operations with the latest technologies in automation and AI. With the selection of various specialised ERP solutions, the IT Cluster ensures that the fit is perfect for companies in different industries. Our HR and payroll solutions take care of payroll processes and facilitate the management of the employee journey. Our customers efficiently manage their HR and payroll processes using the best of breed solutions complementing the ERP systems. We provide our customers with the ultimate, comprehensive asset management products and solutions designed for medium to large businesses and multinational corporations. To manage all customer relationship needs, the IT Cluster offers Sage CRM and Dynamics 365 Customer Engagement. The business intelligence solutions add superior business reporting out of various ERP and other systems. The business intelligence and data management solutions help organisations make informed decisions based on real-time data.

The OT Cluster. The OT Cluster offers essential industrial OT automation, optimisation and simulation solutions along with cutting-edge 4AI technologies, to support industrial customers. We empower our customers to undergo digital transformation by leveraging modern AI technologies. 4Sight's OT cluster provides key AI technologies and services needed to help industrial customers with their full (end-to-end) digital transformation journey while following a cost-effective and low-risk, self-funding methodology. This allows customers to remain competitive in the digital economy while ensuring all digital initiatives have a six-month, or better, ROI. We believe it is key to leverage AI and intelligent data to support better decision-making in near real time. This is critically important in today's hypercompetitive digital economy in which the ability to pivot rapidly in response to changing market conditions or customer demand, is vital. To realise the true value of AI technologies, organisations will need to evolve so that people and technology also converge.

The CP Cluster. The CP Cluster is 4Sight's 100% partner-focused ecosystem, distributing and supporting AI solutions on behalf of international software vendors including Microsoft, Sage as well as a wide range of vertical and horizontal ISV applications. Within the 4Sight CP Cluster lies the Group's Cloud Distributor, which operates through Microsoft's Indirect Cloud Solution Provider (CSP) program, an Independent Software Vendor (ISV) network, and Channel Partners. This structure ensures the distribution of 4Sight's integrated AI solutions and OEM partner offerings, including Sage and Microsoft cloud applications, to dedicated partners across the Middle East, Central Europe, and Africa.

The financial information for the four main clusters is presented below:

	BE Cluster		IT Cluster		OT Cluster		CP Cluster		SS Cluster *		Total	
Figures in Rand thousands	**R'000**	**R'000**	**R'000**	**R'000**	**R'000**	**R'000**	**R'000**	**R'000**	**R'000**	**R'000**	**R'000**	**R'000**
Segmental service line	**Unaudited Six-month period ended 31 August 2025**	**Unaudited Six-month period ended 31 August 2024**	**Unaudited Six-month period ended 31 August 2025**	**Unaudited Six-month period ended 31 August 2024**	**Unaudited Six-month period ended 31 August 2025**	**Unaudited Six-month period ended 31 August 2024**	**Unaudited Six-month period ended 31 August 2025**	**Unaudited Six-month period ended 31 August 2024**	**Unaudited Six-month period ended 31 August 2025**	**Unaudited Six-month period ended 31 August 2024**	**Unaudited Six-month period ended 31 August 2025**	**Unaudited Six-month period ended 31 August 2024**
Revenue												
External	88 624	70 946	144 502	123 513	124 340	131 490	217 467	212 862	3 735	3 142	578 668	541 953
Internal	1 870	444	2 469	2 992	9 061	6 558	4 290	4 264	(17 690)	(14 258)	-	-
Operating Profit/ (Loss)	**11 443**	**4 321**	**22 746**	**22 003**	**20 478**	**23 597**	**21 851**	**19 197**	**(28 260)**	**(33 549)**	**48 258**	**35 569**
Depreciation and amortisation	(1 177)	(1 177)	(142)	(8)	(452)	(395)	(41)	(36)	(973)	(833)	(2 785)	(2 449)
Taxation	(3 090)	(848)	(6 141)	(5 939)	(5 529)	(6 264)	(5 900)	(5 173)	6 696	7 973	(13 964)	(10 253)
Profit/(Loss)	**8 353**	**2 295**	**16 604**	**16 056**	**14 949**	**16 938**	**15 951**	**13 988**	**(18 197)**	**(21 389)**	**37 660**	**27 888**

The executive directors do not monitor assets and liabilities by Cluster.

***SS Cluster – Shared Services Cluster – The group centralises certain business functions into the SS cluster to achieve cost savings, greater efficiency, and improved service delivery. The operating clusters are measured on operating profit and SS Cluster is responsible for all non-core activities. Minimal revenue is generated in the cluster, and the revenue can't be assigned to any of the operating clusters.*

7. SUBSEQUENT EVENTS

There have been no events that occurred after the reporting period that require adjustment or disclosure in these interim results.

8. RELATED PARTY DISCLOSURE

Operating lease payments

- Double Peak Properties 41 (Pty) Ltd (a company related to TE Zitzke) – R2 420 961 (2025: R2 309 532).

There were no other related party transactions which are material that were included in the results for the period ended 31 August 2025. Transactions between the Company and its subsidiaries which are related parties of the Company have been eliminated on consolidation and are not disclosed in this note. Transactions with related parties are affected on a commercial basis and related party debts are repayable on a commercial basis.

During the period, the Group acquired properties from Double Peak Properties 41 (Pty) Ltd, a company related to TE Zitzke. The transaction was conducted at arm's length and on commercial terms, as detailed in the SENS announcement dated 18 July 2025.

Other than the above, there were no material related party transactions during the period under review. Intragroup transactions have been eliminated on consolidation.

9. APPRECIATION

The growth achieved in revenue and profit for the first six months of the 2026 financial year reflects the collective commitment and excellence across our ecosystem. 4Sight would like to extend its sincere appreciation to all stakeholders for their continued support and contributions.

We thank our employees for their unwavering focus, dedication, and innovative spirit as we advance our journey in artificial intelligence and digital 4AI transformation. All the 4Sight PEOPLE are part of our AI training and coaching programme and in our recent staff survey, 96% agreed and supported our AI strategy for the Group. The 4Sight PEOPLE and their families are all involved at the Laezonia Primary School, where we invest as part of our B-BBEE programme into the facilities and technology of the school.

To our valued customers and partners, we are deeply grateful for your loyalty and collaboration in bringing impactful solutions to market that deliver measurable business value.

We also acknowledge the leadership and strategic direction provided by our Executive Committee, whose efforts continue to drive growth and operational excellence. Finally, we express our gratitude to the Board for its steadfast guidance and oversight while upholding our mission, vision, and values.

We look forward to building on this momentum and delivering a strong performance in the second half of the 2026 financial year.

For and on behalf of the Board

Chairperson
Kamil Patel

Group Chief Executive Officer
Tertius Zitzke

Date: 23 October 2025

Executive Directors Tertius Zitzke (Group Chief Executive Officer) Eric van der Merwe (Group Chief Financial Officer)	**Independent Non-Executive Directors** Kamil Patel (Chairperson) Andrew Murgatroyd (Audit and Risk Committee Chairperson) Christopher Crowe (Remuneration and Nominations Committee Chairperson) Marichen Mortimer (Social and Ethics Committee Chairperson) Johan Nel Douglas Ramaphosa
Company Secretary Ian Cronje	**Sponsor** Java Capital Trustees and Sponsors (Pty) Ltd
Transfer Secretaries JSE Investor Services (Pty) Ltd	**Website** www.4sight.cloud