

## 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")



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## RESULTS OF GENERAL MEETING

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Shareholders are referred to the circular issued to shareholders on 22 January 2026 relating to the proposed specific repurchase of 18 181 819 shares (the "**Repurchase Shares**") from Silver Knight Trustees Proprietary Limited (the "**Seller**"), a related party to 4Sight, for a total consideration of R10 000 000.45, or 55 cents per share (the "**Repurchase**"), and incorporating a notice of general meeting.

Shareholders are advised that at the general meeting of 4Sight shareholders held on Friday, 20 February 2026 (the "**General Meeting**"), all resolutions required to be passed by 4Sight shareholders to approve the Repurchase were passed by the requisite majority of shareholders. As such, the Repurchase will be implemented and the Repurchase Shares delisted from the JSE in accordance with the timetable published in the circular.

Details of the results of voting at the General Meeting were as follows:

- total number of 4Sight shares in issue as at the date of the General Meeting: 550 281 766;
- total number of 4Sight shares that could have been voted at the General Meeting (excluding 825 000 treasury shares): 549 456 766
- total number of 4Sight shares that were present/represented at the General Meeting: 297 759 981, being 54.19% of the total number of 4Sight shares that could have been voted at the General Meeting;
- total number of 4Sight shares that could have been voted at the General Meeting in respect of special resolution number 1 (excluding the 4Sight shares exercisable by the Seller): 468 056 266; and
- total number of 4Sight shares that were present/represented at the General Meeting in respect of special resolution number 1: 297 759 981, being 63.62% of the total number of shares that could have been voted at the General Meeting in respect of special resolution number 1.

Special resolution number 1: Approval of the Repurchase in terms of the JSE Listings Requirements

Shares voted*#	For	Against	Abstentions^
295 020 948, being 53.61%	294 356 539, being 99.77%	664 409, being 0.23%	2 739 033, being 0.50%

Ordinary resolution number 1: General authority

Shares voted*	For	Against	Abstentions^
295 020 545, being 53.61%	295 020 545, being 100%	-	2 739 436, being 0.50%

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

# excluding shares exercisable by the Seller

^ in relation to total shares in issue

20 February 2026

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Sponsor

JAVACAPITAL