

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")



CHANGES TO THE BOARD AND BOARD COMMITTEES

Shareholders are advised of the following changes to the board of directors of 4Sight (the "Board") and its committees:

Appointment of directors

4Sight is pleased to announce the appointment of Prof Adrian Saville and Ms Tshepo Shabangu as independent non-executive directors of the Company with effect from 2 March 2026.

Prof Saville is a seasoned executive with more than 25 years' experience in capital markets, investment management, corporate strategy and private markets. He currently holds senior leadership roles at Cannon Capital Advisors Limited and Boutique Asset Management Proprietary Limited. He holds various degrees and certifications, including a MCom (Economics, cum laude) and a PhD in Philosophy. Prof Saville is the founder and director of Boundless World Proprietary Limited, a strategic advisory firm. Alongside his investment career, Prof Saville holds a professorship in economics, finance and strategy at the Gordon Institute of Business Science.

Ms Shabangu is a seasoned board member with over two decades of experience in governance structures, facilitating organisational programmes and creating policies while heading boards of various trusts and board committees of companies. She currently serves on the board of Astral Foods Limited and is a member of the Audit & Risk and ESG Committees. She previously chaired the Remuneration Committee and now chairs the Social & Ethics Committee. In her various roles, she has facilitated decision making and provided strategic oversight in the areas of remuneration, workplace ethics, audit and risk, diversity/inclusion and ESG. Ms Shabangu holds a BProc, LLB and LLM (Comparative Law, Magna Cum Laude, University of Bonn) and is an attorney and notary public of the High Court of South Africa.

The Board welcomes the new directors and looks forward to their positive contributions to 4Sight.

The Board confirms that fit and proper assessments for each of the newly appointed directors have been undertaken and the Board is satisfied with the outcome of the assessments. The Board further confirms that pursuant to the completed director's declarations for each of the newly appointed directors, there are no matters required to be disclosed in terms of paragraph 6.74 of the JSE Listings Requirements.

Resignation of director

Mr Johan Nel, who has served as an independent non-executive director of the Company since October 2019, has, as part of the Board's succession planning, tendered his resignation as a director of the Company with effect from 27 February 2026.

The Board thanks Mr Nel for his significant contributions since his appointment, during which time he has served the Company in an ethical, constructive and professional manner, providing sound guidance and wisdom. The Board wishes him all the best in his future endeavours.

Constitution of Board committees

Following the changes to the Board detailed above, the composition of the various Board committees is now as follows:

Audit and Risk Committee

- Andrew Murgatroyd (Chairperson)
- Kamil Patel
- Prof Adrian Saville

Remuneration and Nominations Committee

- Christopher Crowe (Chairperson)
- Marichen Mortimer
- Tshepo Shabangu

Social and Ethics Committee

- Marichen Mortimer (Chairperson)
- Douglas Ramaphosa
- Tertius Zitzke

2 March 2026

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