



4SIGHT HOLDINGS LIMITED

(Incorporated in the Republic of Mauritius)
(Registration number: C148335 C1/GBL)
("4Sight Holdings" or "the Company")
ISIN Code: MU0557S00001 JSE Code: 4SI

NOTICE OF GENERAL MEETING

Shareholders are advised of a general meeting to be held in order to approve a new Constitution. The General Meeting will be held at 10h00 on Friday, 23 March 2018 at Level 3, Alexander House, 35 Cybercity, Ebene, Mauritius.

The record date to determine which shareholders are eligible to receive the notice of the General Meeting is Friday, 23 February 2018.

The Last Day to Trade and Record Date in order to be eligible to vote is Tuesday, 13 March 2018 and Friday, 16 March 2018 respectively.

**By order of the board
Mauritius**

5 March 2018

Designated Advisor

Arbor Capital Sponsors Proprietary Limited

