



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

RESULTS OF ANNUAL GENERAL MEETING ("AGM") AND CHANGE TO BOARD OF DIRECTORS

Further to the announcement released on SENS on 30 April 2018, shareholders are advised that at the AGM of 4Sight held on 15 June 2018, convened in terms of the notice of AGM contained in the Annual Report, the voting information is as follows:

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|--|-------------|
| Number of ordinary shares represented at the meeting | 350 815 594 |
| Total issued number of ordinary shares | 473 894 364 |
| Percentage of ordinary shares represented at the meeting | 73.87% |

The resolutions proposed at the annual general meeting, together with the percentage of votes carried for and against each resolution, are set out below:

| | Number of votes | | | Total Votes (excluding abstentions) |
|---|-------------------------|-------------------------|---|---|
| | For % | Against % | Abstain (% of issued share capital) | |
| Ordinary Resolution number 1: Approval of financial statements | 299 117 338 (99.99%) | 2 (0.01%) | 51 698 254 (10.89%) | 299 117 340 (100%) |
| Ordinary Resolution number 2.1 Director Appointment: Antonie Christian Janse van Rensburg (Chief Executive Officer) | 343 186 992 (99.99%) | 2 (0.01%) | 7 628 600 (1.61%) | 343 186 994 (100%) |
| Ordinary Resolution number 2.2 Director Appointment Geoffrey Llewellyn Carter (Independent Non-Executive Director) | 299 232 449 (99.99%) | 2 (0.01%) | 51 583 143 (10.86%) | 299 232 451 (100%) |
| Ordinary Resolution number 2.3 Director Appointment: Jacques Hattingh (Group Financial Director) | 322 820 397 (94.06%) | 20 366 597 (5.93%) | 7 628 600 (1.61%) | 343 186 994 (100%) |
| Ordinary Resolution number 2.4 Director Appointment Gary Pierre Laurysen (Executive Director) | 299 232 449 (99.99%) | 2 (0.01%) | 51 583 143 (10.86%) | 299 232 451 (100%) |
| Ordinary Resolution number 2.5 Director Appointment Conal Keith Lower-Allen (Non-Executive Director) | 81 921 536 (24.04%) | 258 853 277 (75.96%) | 10 040 281 (2.11%) | 340 774 813 (100%) |
| Ordinary Resolution number 2.6 Director Appointment Marthinus Phillipus Neethling (Executive Director) | 320 399 266 (94.02%) | 20 376 047 (5.98%) | 10 040 281 (2.11%) | 340 775 313 (100%) |

| | | | | |
|--|-------------------------|-------------------------|------------------------|-----------------------|
| Ordinary Resolution number 2.7: Director Appointment Ramakrishna Sithanen (Independent Non-Executive Director and Chairman) | 343 177 542 (99.99%) | 9 452 (0.01%) | 7 628 600 (1.61%) | 343 186 994 (100%) |
| Ordinary Resolution number 3: Re-appointment of auditors | 299 222 999 (99.99%) | 9 452 (0.01%) | 51 583 143 (14.70%) | 299 232 451 (100%) |
| Ordinary Resolution number 4: Remuneration of auditors | 343 186 992 (99.99%) | 2 (0.01%) | 7 628 600 (1.61%) | 343 186 994 (100%) |
| Ordinary Resolution number 5: Appointment of Audit Committee members | | | | |
| Ordinary Resolution number 5.1: Appointment of Audit Committee member - Geoffrey Llewellyn Carter | 301 626 680 (99.99%) | 17 452 (0.01%) | 49 171 462 (10.35%) | 301 644 132 (100%) |
| Ordinary Resolution number 5.2: Appointment of Audit Committee member - Conal Keith Lewer-Allen | 82 463 536 (24.15%) | 258 861 277 (75.85%) | 10 040 281 (2.11%) | 341 324 813 (100%) |
| Ordinary Resolution number 5.3: Appointment of Audit Committee member - Ramakrishna Sithanen | 343 178 992 (99.99%) | 8 002 (0.01%) | 7 628 600 (1.61%) | 343 186 994 (100%) |
| Ordinary Resolution number 6: Non-Executive Director's Remuneration | 343 086 992 (99.99%) | 2 (0.01%) | 7 728 600 (1.63%) | 343 086 994 (100%) |
| Ordinary Resolution number 7: General authority to allot and issue shares for cash | 343 186 992 (99.99%) | 2 (0.01%) | 7 628 600 (1.61%) | 343 186 994 (100%) |
| Ordinary Resolution number 8: Endorsement of 4Sights's Remuneration Policy | 299 122 449 (87.18%) | 43 964 545 (12.82%) | 7 728 600 1.63% | 343 086 994 (100%) |

The appointment of Mr Conal Keith Lewer-Allen as a director was not approved. The board would like to thank Mr Lewer-Allen for his service on the board and look forward to exploring other initiatives with him in the future.

The Board has established a Remuneration and Nomination Committee and is inviting nominations for the appointment of additional Independent Non-Executive Directors. These appointments will bear in mind the Diversity Policy adopted by the Company, the need for additional financial experience on the Board, consider the status as a Controlled Foreign Entity, the current board composition and its international expansion strategy. Nominations are to be sent to info@4sightholdings.co.za up to 30 June 2018.

By order of the board.

Mauritius

19 June 2018

DESIGNATED ADVISOR

Arbor Capital Sponsors Proprietary Limited

