



## 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")

Further to the announcement released on SENS on 30 April 2019, shareholders are advised that at the AGM of 4Sight held on 17 June 2019, convened in terms of the notice of AGM contained in the Annual Report, the voting information is as follows:

|  |             |
|--|-------------|
| Number of ordinary shares represented at the meeting     | 670 619 247 |
| Total issued number of ordinary shares                   | 793 222 478 |
| Percentage of ordinary shares represented at the meeting | 84.54%      |

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<br>(excluding<br>abstentions) |
|--|-------------------------|-----------------------|---|---|
|  | For<br>%                | Against<br>%          | Abstain<br>(% of issued<br>share capital) |   |
| <b>Ordinary Resolution number 1:</b><br>Approval of financial statements                                       | 642 384 780<br>(98.85%) | 7 470 148<br>(1.15%)  | 20 764 319<br>(2.62%)                     | 649 854 928<br>(81.92%)                   |
| <b>Ordinary Resolution number 2.1:</b><br>Election of Vincent Raseroka as director                             | 642 295 520<br>(98.84%) | 7 543 408<br>(1.16%)  | 20 780 319<br>(2.62%)                     | 649 838 928<br>(81.92%)                   |
| <b>Ordinary Resolution number 2.2:</b><br>Election of Selvida Naiken as director                               | 649 780 780<br>(99.99%) | 74 148<br>(0.01%)     | 20 764 319<br>(2.62%)                     | 649 854 928<br>(81.92%)                   |
| <b>Ordinary Resolution number 3:</b><br>Re-appointment of the independent<br>auditor of the Company            | 649 780 780<br>(99.99%) | 74 148<br>(0.01%)     | 20 764 319<br>(2.62%)                     | 649 854 928<br>(81.92%)                   |
| <b>Ordinary Resolution number 4:</b><br>Remuneration of the independent<br>auditor                             | 670 064 858<br>(99.99%) | 74 148<br>(0.01%)     | 480 241<br>(0.06%)                        | 670 139 006<br>(84.48%)                   |
| <b>Ordinary Resolution number 5.1:</b><br>Re-election of Audit Committee member<br>- Geoffrey Llewellyn Carter | 642 364 780<br>(95.85%) | 27 840 743<br>(4.15%) | 413 724<br>(0.05%)                        | 670 205 523<br>(84.49%)                   |
| <b>Ordinary Resolution number 5.2:</b><br>Election of Audit Committee member –<br>Selvida Naiken               | 649 780 780<br>(99.99%) | 74 148<br>(0.01%)     | 20 764 319<br>(2.62%)                     | 649 854 928<br>(81.92%)                   |
| <b>Ordinary Resolution number 5.3:</b><br>Re-election of Audit Committee member<br>- Ramakrishna Sithanen      | 670 113 925<br>(99.99%) | 91 598<br>(0.01%)     | 413 724<br>(0.05%)                        | 670 205 523<br>(84.49%)                   |

|  |                         |                       |                       |                         |
|--|-------------------------|-----------------------|-----------------------|-------------------------|
| <b>Ordinary Resolution number 6:</b><br>General authority to allot and issue shares for cash | 642 132 463<br>(95.81%) | 28 089 060<br>(4.19%) | 397 724<br>(0.05%)    | 670 221 523<br>(84.49%) |
| <b>Ordinary Resolution number 7:</b><br>Endorsement of 4Sight's Remuneration Policy          | 642 027 263<br>(98.80%) | 7 811 465<br>(1.20%)  | 20 780 519<br>(2.62%) | 649 838 728<br>(81.92%) |
| <b>Ordinary Resolution number 8:</b><br>Approval of Non-Executive Directors' fees            | 670 003 858<br>(99.97%) | 217 465<br>(0.03%)    | 397 924<br>(0.05%)    | 670 221 323<br>(84.49%) |

By order of the board.

**Mauritius**

19 June 2019

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**DESIGNATED ADVISOR**

Arbor Capital Sponsors Proprietary Limited

