



4SIGHT HOLDINGS LIMITED

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

DEMAND FOR A SPECIAL MEETING

Shareholders are advised that the board of directors of 4Sight ("the Board") has received correspondence from a shareholder holding at least 5% of the voting rights of the issued share capital of the Company, requiring the Board to call a shareholders meeting in terms of clauses 17(7), 19(1) and 19(d) of the Company's Constitution, read with sections 116(b) and 138 of the Mauritian Companies Act, No. 15 of 2001, to consider various resolutions for purposes of, *inter alia*, reconstituting the Board.

The Company is taking advice in response to the correspondence received and a further announcement will be made once the appropriate way forward has been determined by the Board.

Mauritius

23 August 2019

Designated Advisor

Arbor Capital Sponsors Proprietary Limited

