



## 4SIGHT HOLDINGS LIMITED

(Incorporated in the Republic of Mauritius)

(Registration number: 48335 C1/GBL)

("4Sight" or "the Company")

ISIN Code: MU0557S00001

JSE Code: 4SI

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### DISTRIBUTION OF NOTICE CONVENING A SPECIAL MEETING

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#### Posting of Notice Convening a Special Meeting of Shareholders

Shareholders are referred to the announcement released on SENS on 23 August 2019 in which they were advised that the board of directors of 4Sight ("**the Board**") had received correspondence from shareholders 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.

Shareholders are advised that a notice convening a Special Meeting of shareholders ("**Special Meeting**") for the purposes of considering and, if deemed fit, passing, with or without modification, the resolutions contained in such notice, will be distributed to shareholders today, Thursday, 5 September 2019. A copy of the notice is available on the Company's website: [www.4sightholdings.com](http://www.4sightholdings.com).

#### Notice of Special Meeting

Notice is hereby given that a Special Meeting of 4Sight shareholders will be held on Friday, 11 October 2019 at 10h00 at the South African office of 4Sight Holdings Limited, Battler House, 28 Roos Street, Fourways, Johannesburg, South Africa or such other venue as may be announced on SENS and on the Company's website. Any change to the venue of the Special Meeting will be announced on SENS and on the Company's website by no later than Tuesday, 8 October 2019.

#### Important Dates and Times

Shareholders are referred to the table below setting out important dates and times in relation to the Special Meeting:

	<b>2019</b>
Record date in order to be eligible to receive the notice of Special Meeting	Friday, 30 August
Notice of Special Meeting distributed to Shareholders	Thursday, 5 September

Last day to trade in order to be eligible to vote at the Special Meeting	Tuesday, 1 October
Record date in order to be eligible to vote at the Special Meeting	Friday, 4 October
Last day to lodge forms of proxy for the Special Meeting by 10h00	Wednesday, 9 October
Special Meeting at 10h00	Friday, 11 October
Results of Special Meeting released on SENS	Friday, 11 October

**Mauritius**

5 September 2019

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**Designated Advisor**  
Arbor Capital Sponsors Proprietary Limited

