

4SIGHT HOLDINGS LIMITED

(Incorporated in the Republic of Mauritius)

(Registration number: C148335 C1/GBL)

JSE share code: 4SI ISIN: MU0557S00001

("4Sight" or "the Company" or "the Group")

**RESULTS OF ANNUAL GENERAL MEETING**

Shareholders are advised that at the annual general meeting of shareholders held on Friday, 31 July 2020 (in terms of the notice of annual general meeting dispatched on Monday, 29 June 2020) all of the resolutions tabled thereat were passed by the requisite majority of 4Sight shareholders.

Details of the results of voting at the annual general meeting were as follows:

- total number of 4Sight shares in issue as at the date of the annual general meeting: 950 406 087
- total number of 4Sight shares that were present/represented at the annual general meeting: 606 867 292 being 63.85% of the total number of 4Sight shares that could have been voted at the annual general meeting

Ordinary resolution 1: To receive, consider and adopt the audited company and group financial statements for the year ended 31 December 2019

| Shares voted* | For | Against | Abstentions [^] |
|---------------------------|---------------------------|-------------------------|--------------------------|
| 606 665 071, being 63.83% | 585 113 020, being 96.45% | 21 552 051, being 3.55% | 202 221, being 0.02% |

Ordinary resolution 2:1: Appointment of Tertius Emil Zitzke as Director

| Shares voted* | For | Against | Abstentions [^] |
|---------------------------|---------------------------|-------------------------|--------------------------|
| 565 299 078, being 59.48% | 543 467 027, being 96.14% | 21 832 051, being 3.86% | 41 568 214, being 4.37% |

Ordinary resolution 2.2: Appointment of Eric van der Merwe as Director

| Shares voted* | For | Against | Abstentions [^] |
|---------------------------|---------------------------|-------------------------|--------------------------|
| 606 864 871, being 63.85% | 585 023 325, being 96.40% | 21 841 546, being 3.60% | 2 421, being 0.00% |

Ordinary resolution 2.3: Appointment of Kamil Tayub Patel as Director

| Shares voted* | For | Against | Abstentions [^] |
|---------------------------|---------------------------|-------------------------|--------------------------|
| 606 864 871, being 63.85% | 588 953 358, being 97.05% | 17 911 513, being 2.95% | 2 421, being 0.00% |

Ordinary resolution 2.4: Appointment of Dr Sidharth Sharma as Director

| Shares voted* | For | Against | Abstentions [^] |
|---------------------------|---------------------------|-------------------------|--------------------------|
| 606 855 421, being 63.85% | 589 003 403, being 97.06% | 17 852 018, being 2.94% | 11 871, being 0.00% |

Ordinary resolution 2.5: Appointment of Hemmanth Singh as Director

| Shares voted* | For | Against | Abstentions [^] |
|---------------------------|---------------------------|-------------------------|--------------------------|
| 606 885 421, being 63.85% | 585 223 325, being 96.44% | 21 632 096, being 3.56% | 11 871, being 0.00% |

Ordinary resolution 2.6: Appointment of Andrew George Murgatroyd as Director

| Shares voted* | For | Against | Abstentions [^] |
|---------------------------|---------------------------|----------------------|--------------------------|
| 606 864 871, being 63.85% | 606 760 376, being 99.98% | 104 495, being 0.02% | 2 421, being 0.00% |

Ordinary resolution 2.7: Appointment of Jacob Stefanus Johannes Nel as Director

| Shares voted* | For | Against | Abstentions [^] |
|---------------------------|---------------------------|-------------------------|--------------------------|
| 606 864 871, being 63.85% | 585 173 325, being 96.43% | 21 691 546, being 3.57% | 2 421, being 0.00% |

Ordinary resolution 2.8: Appointment of Mariechen Margaretha Mortimer as Director

| Shares voted* | For | Against | Abstentions^ |
|---------------------------|---------------------------|-------------------------|--------------------|
| 606 864 871, being 63.85% | 588 923 358, being 97.04% | 17 941 513, being 2.96% | 2 421, being 0.00% |

Ordinary resolution 2.9: Appointment of Christopher Stephen Joseph Crowe as Director

| Shares voted* | For | Against | Abstentions^ |
|---------------------------|---------------------------|-------------------------|--------------------|
| 606 864 871, being 63.85% | 585 223 325, being 96.43% | 21 641 546, being 3.57% | 2 421, being 0.00% |

Ordinary resolution 3: Re-appointment of the Independent auditor of the Company

| Shares voted* | For | Against | Abstentions^ |
|---------------------------|---------------------------|------------------------|--------------------|
| 606 865 071, being 63.85% | 603 150 038, being 99.39% | 3 715 033, being 0.61% | 2 221, being 0.00% |

Ordinary resolution 4: The Board of Directors be authorised to determine the remuneration of the Independent auditor

| Shares voted* | For | Against | Abstentions^ |
|---------------------------|----------------------------|---------------------|--------------------|
| 606 865 071, being 63.85% | 606 850 071, being 100.00% | 15 000, being 0.00% | 2 221, being 0.00% |

Ordinary resolution 5.1: Appointment of Andrew George Murgatroyd as Chairman of the Audit and Risk Committee

| Shares voted* | For | Against | Abstentions^ |
|---------------------------|---------------------------|----------------------|--------------------|
| 606 864 871, being 63.85% | 606 719 871, being 99.98% | 145 000, being 0.02% | 2 421, being 0.00% |

Ordinary resolution 5.2: Appointment of Hemmanth Singh as Member of the Audit and Risk Committee

| Shares voted* | For | Against | Abstentions^ |
|---------------------------|---------------------------|-------------------------|---------------------|
| 606 784 871, being 63.84% | 585 232 820, being 96.45% | 21 552 051, being 3.55% | 82 421, being 0.01% |

Ordinary resolution 5.3: Appointment of Jacob Stefanus Johannes Nel as Member of the Audit and Risk Committee

| Shares voted* | For | Against | Abstentions^ |
|---------------------------|---------------------------|-------------------------|--------------------|
| 606 864 871, being 63.85% | 585 173 325, being 96.43% | 21 691 546, being 3.57% | 2 421, being 0.00% |

Ordinary resolution 6: Endorsement of 4Sight's Remuneration Policy

| Shares voted* | For | Against | Abstentions^ |
|---------------------------|---------------------------|-------------------------|---------------------|
| 606 844 871, being 63.85% | 584 952 820, being 96.39% | 21 892 051, being 3.61% | 22 421, being 0.00% |

Ordinary resolution 7: Endorsement of 4Sight's Remuneration Implementation Report

| Shares voted* | For | Against | Abstentions^ |
|---------------------------|---------------------------|-------------------------|---------------------|
| 606 884 871, being 63.85% | 584 952 820, being 96.39% | 21 892 051, being 3.61% | 22 421, being 0.00% |

Resolution 8: Approval of Non-Executive Directors' fees

| Shares voted* | For | Against | Abstentions^ |
|---------------------------|---------------------------|-------------------------|---------------------|
| 606 844 871, being 63.85% | 588 762 853, being 97.02% | 18 082 018, being 2.98% | 22 421, being 0.00% |

* shares voted (excluding abstentions) in relation to total shares in issue

^ in relation to total shares in issue

31 July 2020

Designated advisor

JAVACAPITAL