

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 VOTING ON WRITTEN RESOLUTIONS OF SHAREHOLDERS OF THE COMPANY WITH REGARD TO THE REDOMICILING OF 4SIGHT AND THE ADOPTION OF A NEW MEMORANDUM OF INCORPORATION

Shareholders are referred to the announcement released on SENS on 22 December 2020, with regard to the posting of written resolutions to shareholders in lieu of holding a general meeting, which written resolutions proposed the adoption of a new memorandum of incorporation in compliance with the Companies Act, 71 of 2008 and the redomiciling of 4Sight from Mauritius to South Africa. The written resolutions required that a majority of 75% or more of 4Sight shareholders vote in favour thereof in order to be carried.

The Company advises that it has received written votes in favour of the written resolutions totalling 82.02% representing 541 158 502 4Sight shares of the shareholder votes entitled to vote in this regard, and thus the written resolutions have been carried.

Accordingly, the Company will proceed with the transfer of its registration from Mauritius to South Africa, including lodging the requisite statutory form(s) with the South African Companies and Intellectual Property Commission.

7 January 2021

Designated advisor

JAVACAPITAL