

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, 25 June 2021 (in terms of the notice of annual general meeting dispatched on Friday, 30 April 2021) 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: 659 856 529
- total number of 4Sight shares that were present/represented at the annual general meeting: 533 211 521 being 80.81% 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 2020

Shares voted*	For	Against	Abstentions [^]
533 192 411, being 80.80%	533 190 561, being 100.00%	1 850, being 0.00%	19 110, being 0.00%

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

Shares voted*	For	Against	Abstentions [^]
533 192 411, being 80.80%	533 037 757, being 99.97%	154 654, being 0.03%	19 110, being 0.00%

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

Shares voted*	For	Against	Abstentions [^]
533 192 411, being 80.80%	533 037 757, being 99.97%	154 654, being 0.03%	19 110, being 0.00%

Ordinary resolution 2.3: Appointment of Kamil Tayub Patel as Director

Shares voted*	For	Against	Abstentions [^]
533 192 411, being 80.80%	533 037 757, being 99.97%	154 654, being 0.03%	19 110, being 0.00%

Ordinary resolution 2.4: Appointment of Dr Sidharth Sharma as Director

Shares voted*	For	Against	Abstentions [^]
533 192 411, being 80.80%	533 037 757, being 99.97%	154 654, being 0.03%	19 110, being 0.00%

Ordinary resolution 2.5: Appointment of Hemmanth Singh as Director

Shares voted*	For	Against	Abstentions [^]
533 192 411, being 80.80%	533 037 757, being 99.97%	154 654, being 0.03%	19 110, being 0.00%

Ordinary resolution 2.6: Appointment of Andrew George Murgatroyd as Director

Shares voted*	For	Against	Abstentions [^]
533 192 411, being 80.80%	533 037 757, being 99.97%	154 654, being 0.03%	19 110, being 0.00%

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

Shares voted*	For	Against	Abstentions [^]
533 192 411, being 80.80%	533 037 757, being 99.97%	154 654, being 0.03%	19 110, being 0.00%

Ordinary resolution 2.8: Appointment of Mariechen Margaretha Mortimer as Director

Shares voted*	For	Against	Abstentions [^]
533 192 411, being 80.80%	533 037 757, being 99.97%	154 654, being 0.03%	19 110, being 0.00%

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

Shares voted*	For	Against	Abstentions [^]
533 192 411, being 80.80%	533 037 757, being 99.97%	154 654, being 0.03%	19 110, being 0.00%

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

Shares voted*	For	Against	Abstentions [^]
533 187 811, being 80.80%	533 185 961, being 100.00%	1 850, being 0.00%	23 710, 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^
533 187 811, being 80.80%	533 185 961, being 100.00%	1 850, being 0.00%	23 710, 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^
533 192 411, being 80.80%	533 037 757, being 99.97%	154 654, being 0.03%	19 110, being 0.00%

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

Shares voted*	For	Against	Abstentions^
533 187 811, being 80.80%	533 033 157, being 99.97%	154 654, being 0.03%	23 710, being 0.00%

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

Shares voted*	For	Against	Abstentions^
533 187 811, being 80.80%	533 033 157, being 99.97%	154 654, being 0.03%	23 710, being 0.00%

Ordinary resolution 6: Directors' authority to implement special and ordinary resolutions proposed at this AGM

Shares voted*	For	Against	Abstentions^
533 192 411, being 80.80%	430 370 733, being 80.72%	102 821 678, being 19.28%	19 110, being 0.00%

Ordinary resolution 7: Endorsement of 4Sight's Remuneration Policy

Shares voted*	For	Against	Abstentions^
533 192 411, being 80.80%	533 190 561, being 100.00%	1 850, being 0.00%	19 110, being 0.00%

Ordinary resolution 8: Endorsement of 4Sight's Remuneration Implementation Report

Shares voted*	For	Against	Abstentions^
533 192 411, being 80.80%	533 190 561, being 100.00%	1 850, being 0.00%	19 110, being 0.00%

Special resolution 1: Approval of Non-Executive Directors' fees

Shares voted*	For	Against	Abstentions^
533 192 411, being 80.80%	532 344 598, being 99.84%	847 813, being 0.16%	19 110, being 0.00%

Special resolution 2: General authority to repurchase shares

Shares voted*	For	Against	Abstentions^
525 663 077, being 79.66%	422 831 399, being 80.44%	102 831 678, being 19.56%	7 548 444, being 1.14%

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

^ in relation to total shares in issue

25 June 2021

Designated advisor

JAVACAPITAL