

4SIGHT HOLDINGS LIMITED
Minutes of Annual General Meeting

MINUTES OF ANNUAL GENERAL MEETING (“AGM”) OF 4SIGHT HOLDINGS LIMITED (“THE COMPANY”) HELD ON FRIDAY 31 JULY 2020 AT 12H00 P.M. CAT TIME / 14H00 P.M. MUT AND CHAIRED VIA CONFERENCE CALL AND FROM THE REGISTERED OFFICE ADDRESS OF THE COMPANY – AMICORP (MAURITIUS) LIMITED, 6TH FLOOR, TOWER I, NEXTERACOM BUILDING, EBENE, MAURITIUS

1. CHAIRPERSON AND SECRETARY

The Board of Directors of the Company nominated Mr. Kamil Tayub Patel to act as the Chairperson of the Annual General Meeting (“**AGM**”). Amicorp (Mauritius) Limited acted as the Company Secretary of the meeting whereas the Company’s Transfer Secretaries was attended by Link Market Services South Africa Proprietary Limited.

2. NOTICE

The Notice of the AGM (“**Notice**”) has been sent to every Shareholder and to every Director, Secretary and Auditor of the Company not less than 14 (fourteen) days before the General Meeting. The AGM was held on 31 July 2020, in terms of the Notice given to all Shareholders of the Company on 29 June 2020 and a copy of the Notice was directed to be inserted in the minute book immediately preceding the minutes of the AGM. The AGM was duly and properly convened by the Company for the purpose of Shareholders to consider and, if deemed appropriate, reconstitute the Board of Directors of the Company by way of the below resolutions:

- **Ordinary resolution 1:** To receive, consider and adopt the audited company and group financial statements for the year ended 31 December 2019.
- **Ordinary resolution 2.1:** Appointment of Tertius Emil Zitzke as Director.
- **Ordinary resolution 2.2:** Appointment of Eric van der Merwe as Director.
- **Ordinary resolution 2.3:** Appointment of Kamil Tayub Patel as Director.
- **Ordinary resolution 2.4:** Appointment of Dr Sidharth Sharma as Director.
- **Ordinary resolution 2.5:** Appointment of Hemmanth Singh as Director.
- **Ordinary resolution 2.6:** Appointment of Andrew George Murgatroyd as Director.
- **Ordinary resolution 2.7:** Appointment of Jacob Stefanus Johannes Nel as Director.
- **Ordinary resolution 2.8:** Appointment of Mariechen Margaretha Mortimer as Director.
- **Ordinary resolution 2.9:** Appointment of Christopher Stephen Joseph Crowe as Director.
- **Ordinary resolution 3:** Re-appointment of the Independent auditor of the Company.
- **Ordinary resolution 4:** The Board of Directors be authorised to determine the remuneration of the Independent auditor.
- **Ordinary resolution 5.1:** Appointment of Andrew George Murgatroyd as Chairman of the Audit and Risk Committee.
- **Ordinary resolution 5.2:** Appointment of Hemmanth Singh as Member of the Audit and Risk Committee.
- **Ordinary resolution 5.3:** Appointment of Jacob Stefanus Johannes Nel as Member of the Audit and Risk Committee.

- **Ordinary resolution 6:** Endorsement of 4Sight’s Remuneration Policy.
- **Ordinary resolution 7:** Endorsement of 4Sight’s Remuneration Implementation Report.
- **Ordinary resolution 8:** Approval of Non-Executive Directors’ fees.

The Notice was taken as read by all the Shareholders.

3. ATTENDANCE AND QUORUM

In terms of the Mauritian Companies Act, 2001 (as amended) and the Company’s Constitution, the quorum for the AGM of Shareholders shall be where the Shareholders present or represented or who have cast postal votes, are between them, able to exercise a majority of the votes to be cast on the business to be transacted by the General Meeting. In that respect, the Chairperson declared that the required quorum of the Shareholders was present by representation and the total attendance as a percentage of votes was 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
percentage of the total number of 4Sight shares that could have been voted at the annual general meeting	63.85%

He further declared that the AGM was properly constituted and quorate as confirmed by Amicorp (Mauritius) Limited as Company Secretary and the Company’s Transfer Secretaries, Link Market Services South Africa Proprietary Limited.

4. PROCEEDINGS OF THE MEETING

The Chairperson announced that voting on all resolutions proposed at the AGM would be possible via electronic communication. Shareholders who had submitted their Electronic Notice would have been provided with the link, username and password in order to access the platform for voting. Notwithstanding the availability of the electronic voting platform, shareholders would be able to vote by way of a poll using the voting papers / proxy forms handed in during their registration. The Chairperson requested the Shareholders to complete their voting after each resolution is put to the meeting and at the end of the meeting, the voting submissions would be collected and counted so that the results of all the resolutions put to the meeting are announced. For purposes of the poll, the Chairperson nominated a representative of Link Market Services South Africa Proprietary Limited to act as scrutineers.

He also confirmed that none of the proxies submitted to vote had been rejected and accordingly all recorded proxies had been accepted as correctly and lawfully issued and given.

The Chairperson requested that the meeting be recorded for the purpose of minute taking and advised that Shareholders will be able to communicate to the Company’s Board of Directors (“**the Board**”) by leaving comments and asking questions via the chat function in the Microsoft Teams Live Event. Noting that, given the limited time, this chat function would be moderated by Company’s Audit and Risk Committee Chairperson in order to prioritize any questions posed by Shareholders.

5. RESOLUTIONS

All the resolutions proposed at the AGM was discussed and voted accordingly by the Shareholders of the Company.

The ballot papers were collected for counting by Link Market Services South Africa Proprietary Limited.

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 is issue

6. ANY OTHER BUSINESS

There being no other business, the Annual General meeting ended at 14:00 P.M. CAT / 16:00 P.M. MUT.

Mr. Kamil Patel
Chairperson