



# WWB Botha Attorneys

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Your ref:

Date: 12 August 2020

Our ref: MR W BOTHA/as/F2078

**THE DIRECTORS  
4SIGHT HOLDINGS LIMITED  
6TH FLOOR, TOWER 1  
NEXTERACOM BUILDING  
EBENE  
MAURITIUS**

Sirs

**Re: CIRCULAR TO BE ISSUED BY 4SIGHT HOLDINGS LIMITED (“4SIGHT” OR THE “COMPANY”)**

1. 4Sight has prepared a circular (the “circular”) in terms of the JSE Listings Requirements, to be issued on or about Friday, 21 August 2020 relating to:
  - 1.1 a reduction to 4Sight’s stated capital by an amount of USD \$36 426 057;
  - 1.2 the related party disposal by 4Sight of 100% of the issued share capital of Digitata Limited to EE Bartlett, WM Bonnema, BJ Collett, HD Goodhead, DB Griggs, R Visagie, MP Neethling, the Ad Alta Trust, the Apex Trust, the Digitata Investment Trust, the Pachypodium Trust and the Yotta Trust (the “purchasers”); and
  - 1.3 a specific repurchase by 4Sight of 290 549 558 4Sight shares from the purchasers for a consideration of 31.63 cents per 4Sight share.
2. We, WWB Botha Attorneys, hereby consent to our name being stated in the abovementioned circular as legal advisor to 4Sight.
3. We confirm that we have not withdrawn and undertake that we will not withdraw such consent prior to the date of publication of the circular.

Yours faithfully

**WWB BOTHA ATTORNEYS**

Per: W Botha

