

4SIGHT HOLDINGS LIMITED

(Incorporated in the Republic of Mauritius)

(Registration number: C148335 C1/GBL)

JSE share code: 4SI ISIN: MU0557S00001

("4Sight" or "the Company")



ARRANGEMENTS FOR THE 4SIGHT ANNUAL GENERAL MEETING

Shareholders are referred to the announcement issued on Monday, 29 June 2020 advising shareholders, *inter alia*, of the date, time and link to the Company's upcoming Annual General Meeting ("AGM").

The AGM for the year ended 31 December 2019 will be held entirely by utilising electronic communication and electronic platforms, on Friday, 31 July 2020 at 12:00pm Mauritian time (10:00am South African time).

Shareholders may access the AGM by utilising the link below and by following the relevant steps:

<https://bit.ly/4Sight-AGM-TeamsLink>

Steps to follow:

- Type or copy the link into your internet browser
- Click "join on web instead or open Microsoft Teams"
- Click on "join now"

As noted in previous communication, the AGM will be held electronically as a result of the COVID-19 pandemic and the resultant social distancing imperatives, legal restrictions and official advice on gatherings and movement. However, this will not in any way affect the rights of shareholders to register for the AGM, provided that only those shareholders who are fully verified (as required in terms of the Mauritian Companies Act, 2001) and subsequently registered at the commencement of the AGM will be allowed to participate in and/or vote by electronic means.

Shareholders wishing to participate in the AGM are requested to submit notification of their intent ("**the Electronic Notice**") by e-mail to the Company at investors@4sightholdings.com or to Link Market Services SA Proprietary Limited ("**the Transfer Secretary**") at meetfax@linkmarketservices.co.za as soon as possible and by no later than 2:00pm Mauritian time (12:00pm South African time) on Wednesday, 29 July 2020. However, this will not in any way affect the rights of shareholders to register for the AGM after this date, provided that only those shareholders who are fully verified and subsequently registered at the commencement of the AGM will be allowed to participate in and/or vote by electronic means.

For the Electronic Notice to be valid, it must contain the following information:

- If the shareholder is an individual: a certified copy of his/ her original identity document and/or passport and/or driver's licence.
- If the shareholder is not an individual, a certified copy of a resolution by the relevant entity and a certified copy of the identity documents and/or passports of the persons who passed the relevant resolution, which resolution must set out who from the relevant entity is authorised to represent the relevant entity at the AGM via electronic participation.
- A valid email address and/or mobile telephone number.

By providing the forms of identification, participants hereby give the Company the right to use this personal data for the purpose of the AGM.

Certificated shareholders or dematerialised shareholders with "own-name" registration, and who are entitled to attend and vote at the AGM, are entitled to appoint one or more proxies to attend, speak and vote in their stead. A proxy need not be a shareholder and shall be entitled to vote on a poll. It is required that proxy forms be forwarded to reach the Transfer Secretary in South Africa by no later than 2:00pm Mauritian time (12:00pm South African time) on Wednesday, 29 July 2020, being the last practicable and reasonable date for the Company to verify the identity of shareholders and their proxies who wish to participate by electronic communication in the AGM.

Shareholders who have dematerialised their shares, other than those shareholders who have dematerialised their shares with “own-name” registration, should contact their Central Securities Depository Participant (“**CSDP**”) or broker in the manner and within the time stipulated in the agreement entered into between them and their CSDP or broker:

- to furnish them with their voting instructions or
- in the event that they wish to participate in the AGM, to obtain the necessary letter of representation to do so.

Aside from the costs incurred by the Company as a result of hosting the AGM by way of a remote interactive electronic platform, shareholders will be liable for their own network charges in relation to electronic participation in and/or voting at the AGM. Any such charges will not be for the account of 4Sight and/or the Transfer Secretary. 4Sight and/or the Transfer Secretary cannot be held accountable in the case of loss of network connectivity or other network failure due to insufficient airtime, internet connectivity, internet bandwidth and/or power outages which prevents any such shareholder from participating in and/or voting at the AGM.

Procedure for voting at the Annual General Meeting

Voting of shares will be possible via electronic communication during the AGM. Shareholders who have submitted their Electronic Notice will be provided with the link, username and password in order to access the platform for voting. Once the AGM has commenced, participants who have logged in using their username and password will be able to vote during the AGM.

Notwithstanding the availability of the electronic voting platform, shareholders may still submit forms of proxy to the Transfer Secretary (in the case of certificated shareholders and dematerialised shareholders with “own-name” registration) or provide instructions to their appointed CSDP or broker (in the case of dematerialised shareholders without “own-name” registration) by no later than 2:00pm Mauritian time (12:00pm South African time) on Wednesday, 29 July 2020. For the avoidance of doubt, forms of proxy submitted to the Transfer Secretary in respect of the AGM prior to the publication of this announcement remain valid.

The Transfer Secretary will act as scrutineer.

Shareholders will be able to communicate to the 4Sight Board of Directors (“**the Board**”) by leaving comments and asking questions via the chat function in the Microsoft Teams Live Event. Please note that, given the limited time, this chat function will be moderated by 4Sight’s Audit and Risk Committee Chairperson in order to prioritize any questions posed by shareholders.

Submission of Questions to the Board

Shareholders will also be able to submit their questions via email to investors@4sightholdings.com. The Company strongly encourages shareholders to submit all questions no later than 2:00pm Mauritian time (12:00pm South African time) on Wednesday, 29 July 2020 for consideration by the Board. However, as mentioned above, shareholders will be allowed to ask questions during the AGM itself via the chat function provided.

For AGM-related support both before and on the day of the AGM, please email: investors@4sightholdings.com.

28 July 2020

Designated advisor

JAVACAPITAL