

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 GENERAL MEETING

Shareholders are referred to the announcement issued on Friday, 21 August 2020 advising shareholders, *inter alia*, of the date and time of the Company's upcoming general meeting of shareholders (the "**General Meeting**").

The General Meeting will be held entirely by utilising electronic communication and electronic platforms, on Tuesday, 22 September 2020 at 12:00pm Mauritian time (10:00am South African time).

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

<http://bit.ly/4Sight-SGM-22Sept2020>

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 General Meeting 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 General Meeting, 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 General Meeting will be allowed to participate in the General Meeting.

Shareholders wishing to participate in the General Meeting are requested to submit notification of their intent (the "**Electronic Notice**") by e-mail to Link Market Services SA Proprietary Limited (the "**Transfer Secretary**") at meetfax@linkmarketservices.co.za as soon as possible and by no later than 12:00pm Mauritian time (10:00am South African time) on Friday, 18 September 2020. However, this will not in any way affect the rights of shareholders to register for the General Meeting after this date, provided that only those shareholders who are fully verified and subsequently registered at the commencement of the General Meeting will be allowed to participate in the General Meeting 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 General Meeting 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 General Meeting.

Certificated shareholders or dematerialised shareholders with "own-name" registration, and who are entitled to attend and vote at the General Meeting, are entitled to appoint one or more proxies to attend and speak in their stead, subject to the above provisions. A proxy need not be a shareholder. It is required that proxy forms be forwarded to reach the Transfer Secretary in South Africa by no later than 12:00pm Mauritian time (10:00am South African time) on Friday, 18 September 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 General Meeting.

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 General Meeting, to obtain the necessary letter of representation to do so.

Aside from the costs incurred by the Company as a result of hosting the General Meeting by way of a remote interactive electronic platform, shareholders will be liable for their own network charges in relation to electronic participation in the General Meeting. 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 the General Meeting.

Shareholders are further advised that voting of shares will be not be possible via electronic communication during the General Meeting. As such, shareholders are strongly encouraged to 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 12:00pm Mauritian time (10:00am South African time) on Friday, 18 September 2020. For the avoidance of doubt, forms of proxy submitted to the Transfer Secretary in respect of the General Meeting 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 12:00pm Mauritian time (10:00am South African time) on Friday, 18 September 2020 for consideration by the Board. However, as mentioned above, shareholders will be allowed to ask questions during the General Meeting itself via the chat function provided.

For support relating to the General Meeting both before and on the day of the General Meeting, please email: investors@4sightholdings.com.

8 September 2020

Designated advisor

JAVACAPITAL