

4SIGHT HOLDINGS LIMITED

(Incorporated in the Republic of Mauritius)

(Registration number: C148335 C1/GBL)

JSE share code: 4SI ISIN: MU0557S00001

("4Sight" or "the Company")



CHANGES TO THE BOARD OF DIRECTORS

Shareholders are advised that Mr Herman Singh, who currently serves as an independent non-executive director of the Company, as well as a member of 4Sight's Audit and Risk Committee and Social and Ethics Committee, has indicated that he will be stepping down as a non-executive director of the Company with effect from 30 September 2022, due to his extensive commitments as a non-executive director of a South African bank going forward. Mr Singh will however continue as a non-executive director until 30 September 2022.

The board thanks Mr Singh for his invaluable advice and contribution to the board since his appointment in October 2019, during which time he has served the board in an ethical, constructive and professional manner, providing sound guidance and wisdom, and wishes him everything of the best in his future endeavours.

The board has commenced with a process to appoint a new independent non-executive director in order to ensure compliance with the Mauritian Companies Act, King IV and the JSE Listings Requirements.

22 February 2022

Designated advisor

JAVACAPITAL

