

4SIGHT HOLDINGS LIMITED

(Incorporated in the Republic of Mauritius)

(Registration number: C148335 C1/GBL)

JSE share code: 4SI ISIN: MU0557S00001

("4Sight" or "the Company")



NO CHANGE STATEMENT AND AVAILABILITY OF INTEGRATED ANNUAL REPORT

No Change Statement

Shareholders are advised that the Company's integrated report, incorporating the audited annual financial statements for the financial year ended 31 December 2021, (on which the Company's auditors expressed an unqualified audit opinion) is available with immediate effect on the Company's website, [4sight-integrated-annual-report-2021.pdf](#), and contains no changes to the provisional results for the year ended 31 December 2021, released on SENS on 28 March 2022.

Notice of Annual General Meeting

The notice of annual general meeting ("AGM") and relevant supporting documentation was dispatched to shareholders today, 29 April 2022. The AGM of shareholders of 4Sight will be held entirely by electronic communication, on Friday, 24 June 2022 at 12:00pm Mauritian time (10:00am South African time) by utilising the below link and following the relevant prompts:

[4Sight-AGM-TeamsLink](#)

The reason for holding the AGM entirely by way of electronic communication is as a result of the COVID-19 pandemic and the resultant health distancing imperatives and official advice on gatherings and movement.

Kindly note that, in terms of the Mauritian Companies Act, 2001, AGM participants (including proxies) will be required to provide identification before being entitled to participate in or vote at the AGM as more fully detailed in the notice of AGM. Forms of identification that will be accepted include certified copies of valid identity documents, driver's licences and passports.

The AGM will conduct the business as stated in the notice of AGM, a copy of which can be found on [4sight-integrated-annual-report-2021.pdf](#)

Record Dates

The last day to trade in order to be eligible to participate in and vote at the AGM is Monday, 13 June 2022 and the record date to participate in and vote at the AGM is Friday, 17 June 2022.

29 April 2022

Designated advisor

