

4SIGHT HOLDINGS LIMITED

(Incorporated in the Republic of Mauritius)

(Registration number: C148335 C1/GBL)

JSE share code: 4SI ISIN: MU0557S00001

("4Sight" or "the Company")



CORRECTION TO RESULTS OF ANNUAL GENERAL MEETING ANNOUNCEMENT

Shareholders are referred to the results of annual general meeting announcement released on 24 June 2022 and are advised of corrections to errors in the voting results of ordinary resolution 2.3 and ordinary resolution 3, which should read as follows:

Ordinary resolution 2.3: Re-election of Christopher Crowe as a non-executive director of the Company

| Shares voted* | For | Against | Abstentions^ |
|---------------------------|---------------------------|----------------------|------------------------|
| 522 562 040, being 79.19% | 522 457 040, being 99.98% | 105 000, being 0.02% | 7 106 824, being 1.08% |

Ordinary resolution 3: Re-appointment of external auditors

| Shares voted* | For | Against | Abstentions^ |
|---------------------------|---------------------------|----------------------|------------------------|
| 522 562 040, being 79.19% | 522 457 040, being 99.98% | 105 000, being 0.02% | 7 106 824, being 1.08% |

* shares voted (excluding abstentions) in relation to total shares in issue

^ shares in relation to total shares in issue

27 June 2022

Designated advisor