

4SIGHT HOLDINGS LIMITED

(Incorporated in the Republic of Mauritius)

(Registration number: C148335 C1/GBL)

JSE share code: 4SI ISIN: MU0557S00001

("4Sight" or "the Company")



RESULTS OF GENERAL MEETING

Shareholders are referred to the announcement published on 29 September 2022 and to the circular issued to shareholders dated 17 October 2022 relating to the proposed specific repurchase of 125 521 898 shares (the "**repurchase shares**") from a related party, for a total consideration of R16 000 000, or approximately 12.75 cents per share (the "**repurchase**"), and incorporating a notice of general meeting.

Shareholders are advised that at the general meeting of 4Sight shareholders held on Thursday, 17 November 2022 (the "**general meeting**"), all resolutions required to be passed by 4Sight shareholders in order to approve the repurchase were passed by the requisite majority of shareholders. As such, the repurchase will be implemented and the repurchase shares delisted from the JSE in accordance with the timetable published in the circular.

Details of the results of voting at the general meeting were as follows:

- total number of 4Sight shares that could have been voted at the general meeting: 659 031 529;
- total number of 4Sight shares that were present/represented at the general meeting: 568 994 567 being 86.34% of the total number of 4Sight shares that could have been voted at the general meeting;
- total number of 4Sight shares that could have been voted at the general meeting in respect of special resolution number 1 (excluding the repurchase shares): 533 509 631; and
- total number of 4Sight shares that were present/represented at the general meeting in respect of special resolution number 1: 443 472 669, being 83.12% of the total number of shares that could have been voted at the general meeting in respect of special resolution number 1.

Special resolution number 1: Approval of the repurchase in terms of the JSE Listings Requirements

Shares voted*	For	Against	Abstentions^
443 430 668, being 67.20%	443 336 098, being 99.98%	94 570, being 0.02%	42 001, being 0.01%

Ordinary resolution number 1: General authority

Shares voted*	For	Against	Abstentions^
568 952 566, being 86.22%	568 858 071, being 99.98%	94 495, being 0.02%	42 001, being 0.01%

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

^ in relation to total shares in issue

17 November 2022

Designated advisor

JAVACAPITAL