

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 REPORT

No Change Statement

Shareholders are advised that the Company's integrated report, incorporating the audited consolidated and separate financial statements for the financial year ended 31 December 2022, (on which the Company's auditors expressed an unmodified audit opinion) is now accessible on the Company's website, [4Sight Integrated Report 2022](#) and contains no changes to the provisional results for the year ended 31 December 2022, released on SENS on 29 March 2023.

Notice of Annual General Meeting

The notice of annual general meeting ("AGM") and relevant supporting documentation has been dispatched to shareholders today, 28 April 2023. The AGM of shareholders of 4Sight will be held at 4Sight House, 28 Roos Street, Fourways, Gauteng, South Africa, 2191 or alternatively by electronic communication, on Friday, 23 June 2023 at 12:00pm Mauritian time (10:00am South African time) by utilising the link below and following the relevant prompts:

<https://bit.ly/4SightAGM>

The AGM will conduct the business as stated in the notice of AGM, a copy of which can be found attached to and forming part of the Integrated Report which may be accessed via the following link: [4Sight Integrated Report 2022](#)

Record Dates

The last day to trade in order to be eligible to participate in and vote at the AGM is Monday, 12 June 2023 and the record date to participate in and vote at the AGM is Thursday, 15 June 2023.

28 April 2023

Designated advisor

JAVACAPITAL