

4SIGHT HOLDINGS LIMITED

(Incorporated in the Republic of South Africa)

(Registration number: 2022/852017/06)

JSE share code: 4SI ISIN: MU0557S00001

("4Sight" or "the Company")



RESIGNATION OF COMPANY SECRETARY AND APPOINTMENT OF NEW COMPANY SECRETARY

Shareholders are advised that Mrs Tracy Short has resigned as company secretary of 4Sight with immediate effect. Mrs Short will remain with 4Sight and will fulfil other roles within the Company.

In compliance with paragraph 3.59(a) of the JSE Listings Requirements, shareholders are advised that Mr Ian Cronje has been appointed by the Board to fulfil the role of company secretary of 4Sight, with immediate effect.

Mr Cronje is admitted as an attorney of the High Court of South Africa and holds BCom (Law) and LLB degrees. He has also obtained certificates in Advanced Company Law I and II and has completed the JSE AltX Director Induction Programme. Mr Cronje joined 4Sight in 2019 as Group Legal Head and is responsible for developing and leading 4Sight's corporate legal strategy. In addition, he provides efficient and effective support to the Board and Board sub-committees.

The Board wishes Mr Cronje and Mrs Short well in their new roles and looks forward to their future contributions to the Company.

23 October 2023

Designated advisor

