

4SIGHT HOLDINGS LIMITED

(Incorporated in the Republic of South Africa)

(Registration number: 2022/852017/06)

ISIN Code: ZAE000324059 JSE Code: 4SI

("4Sight" or "the Company" or "the Group")



SHORT FORM ANNOUNCEMENT: REVIEWED CONDENSED CONSOLIDATED FINANCIAL RESULTS FOR THE FOURTEEN MONTHS ENDED 29 FEBRUARY 2024 AND DECLARATION OF ORDINARY CASH DIVIDEND

HIGHLIGHTS

| | Unit | Reviewed for the fourteen months ended 29 February 2024 | Audited for the twelve months ended 31 December 2022 | % change |
|-----------------------------|-------|---|--|----------|
| Revenue | Rand | 1 097 787 948 | 696 008 554 | 57.7% |
| Operating profit | Rand | 39 040 785 | 22 075 612 | 76.9% |
| Headline earnings per share | Cents | 6.037 | 2.379 | 153.8% |
| Earnings per share | Cents | 6.036 | 2.378 | 153.8% |
| Dividend per share | Cents | 5.000 | - | >100.0% |

4Sight, a global pioneer in diversified technology, has effectively actualised its strategic vision of Enterprise Digital Transformation, with a focus on achieving Enterprise 5.0. This has been accomplished by seamlessly merging Operational Technologies (OT) and Information Technology (IT) with the Business Environment (BE). The aim is to harness the power of Artificial Intelligence (AI) to enhance productivity and transform the way of work across various industries and sectors. Through its robust Channel Partner (CP) network, 4Sight has expanded its influence in Africa and the Middle East, providing state-of-the-art technological services and solutions to over 900 partners. The four distinct clusters within 4Sight have focused on catering to the unique requirements of their respective industries and cross collaboration to the benefit of its partners and customers to deliver complete end-to-end solutions. They have achieved this by developing innovative IP solutions, either enhancing existing OEM solutions or supporting the creation of new ones, all while leveraging their profound domain expertise. This approach has fuelled and sustained remarkable growth throughout the organisation.

Moving forward, 4Sight will continue to build out its strategy, with a particular emphasis on leveraging Artificial Intelligence (AI) to strengthen its offerings. This strategic direction underscores 4Sight's commitment to remaining at the forefront of technological innovation, ensuring that it continues to deliver cutting-edge solutions that meet the evolving needs of its partners, customers, and the industries it serves.

DIVIDEND

The Board has declared a final ordinary gross cash dividend of 2.5 cents per ordinary share payable from income in respect of the eight months ended 29 February 2024 (the "**Final Dividend**"). When taken together with the interim dividend for the period ended 30 June 2024, this equates to a total distribution of 5.0 cents per ordinary share for the fourteen months ended 29 February 2024.

The Board has confirmed by resolution that the solvency and liquidity test as contemplated by the Companies Act No. 71 of 2008 as amended, has been duly considered, applied, and satisfied. This is a dividend as defined in the Income Tax Act No. 58 of 1962 and is payable from income reserves.

The number of ordinary shares in issue at the date of this declaration is 534 334 631 (including 825 000 treasury shares held by the Group). The Final Dividend is subject to local dividends tax of 20% for those shareholders to whom local dividends tax is applicable. The resultant net interim dividend amount is 2.0 cents per share for those shareholders subject to local dividends tax, and 2.5 cents per share for those shareholders not subject to local dividends tax. The Company's tax reference number is 9883271182.

The salient dates applicable to the Final Dividend are as follows:

| | |
|--------------------------------|-------------------------|
| Last day to trade cum dividend | Tuesday, 18 June 2024 |
| Shares trade ex-dividend | Wednesday, 19 June 2024 |
| Record date | Friday, 21 June 2024 |
| Payment date | Monday, 24 June 2024 |

Share certificates may not be dematerialised or materialised between Wednesday, 19 June 2024 and Friday, 21 June 2024, both dates inclusive.

REVIEW CONCLUSION

The auditor, Nexia SAB&T, has issued an unmodified review report on the reviewed condensed consolidated financial results for the fourteen months ended 29 February 2024. Copies of the auditor's report will be made available for inspection at the Company's registered office during office hours.

SHORT FORM ANNOUNCEMENT

This short form announcement is the responsibility of the directors and is only a summary of the full announcement released on SENS on 24 May 2024.

This short form announcement does not contain full or complete details pertaining to the Company's results. Any investment decisions by investors and/or shareholders should therefore be based on consideration of the full announcement which may be downloaded from the Company's website at www.4sight.cloud and may be viewed at the registered offices of the Company and of the designated advisor, or is available electronically on request from investors@4sight.cloud, at no charge, during normal business hours for a period of 30 days after the release of this announcement. The full announcement is also available on the JSE's website at <https://senspdf.jse.co.za/documents/2024/jse/isse/4SIE/FY2024.pdf>

24 May 2024

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| Executive Directors Tertius Zitzke (Chief Executive Officer) Eric van der Merwe (Financial Director) | Independent Non-Executive Directors Kamil Patel (Chairperson) Andrew Murgatroyd (Audit and Risk Committee Chairperson) Christopher Crowe (Remuneration and Nominations Committee Chairperson) Marichen Mortimer (Social and Ethics Committee Chairperson) Johan Nel Douglas Ramaphosa |
| Company Secretary Ian Cronje | Designated Advisor Java Capital Trustees and Sponsors (Pty) Ltd |
| Transfer Secretaries JSE Investor Services (Pty) Ltd | Website http://www.4sight.cloud |