



4SIGHT HOLDINGS LIMITED

(Incorporated in the Republic of Mauritius)

(Registration number: C148335 C1/GBL)

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

ISIN Code: MU0557S00001 JSE Code: 4SI

RESULTS OF GENERAL MEETING ("GM")

Shareholders are advised that the GM of 4Sight Holdings was held on 23 March 2018 and all the resolutions proposed at the GM were passed by the requisite number of shareholders. The following information is provided.

Number of ordinary shares represented at the meeting	232,885,881
Total issued number of ordinary shares	455,048,276
Percentage of ordinary shares represented at the meeting	51.18%

The resolutions proposed at the GM, together with the percentage of votes carried for and against each resolution, are set out below:

Resolution	Total number of votes cast: (including abstentions)	For	Against	Abstain
Special Resolution Number 1 - Adoption of Constitution	232,885,881	100%	0%	0%
Ordinary Resolution Number 1 – Signature of Documents	232,885,881	100%	0%	0%

**By order of the board
Mauritius**

26 March 2018

Designated Advisor

Arbor Capital Sponsors Proprietary Limited

