



4SIGHT HOLDINGS LIMITED

(Incorporated in the Republic of Mauritius)

(Registration number: 48335 C1/GBL)

("4Sight" or "the Company")

ISIN Code: MU0557S00001

JSE Code: 4SI

ADDITIONAL RESOLUTION TO BE PROPOSED AT SPECIAL MEETING AND AMENDED NOTICE OF SPECIAL MEETING

Introduction

Shareholders are referred to the announcement released on SENS on 23 August 2019 in which they were advised that the Board had received correspondence from shareholders holding at least 5% of the voting rights of the issued share capital of the Company, requiring the Board to call a shareholders meeting in terms of clauses 17(7), 19(1) and 19(d) of the Company's Constitution, read with sections 116(b) and 138 of the Mauritian Companies Act, No. 15 of 2001 ("**Mauritian Companies Act**"), to consider various resolutions for purposes of, *inter alia*, reconstituting the Board; and to the announcement released on SENS on 5 September 2019 advising of the distribution of a notice convening a special meeting of shareholders pursuant to the above request.

Additional Resolution to be Proposed at the Special Meeting

Shareholders are advised that the Board has received a request from other shareholders holding at least 5% of the voting rights on the issued share capital of the Company requesting that an additional resolution providing for the appointment of Mr Jacobus Botha as a director of the Company be placed on the agenda for consideration at the Special Meeting.

In terms of section 119 of the Mauritian Companies Act, read with paragraph 9(a) of the Fifth Schedule, a shareholder may give written notice to the Board of a matter the shareholder proposes to raise for discussion or resolution at the next meeting of shareholders at which the shareholder is entitled to vote. The Board has accordingly resolved to include the resolution providing for the appointment of Mr Botha in the resolutions for consideration and, if deemed fit, approval by shareholders at the Special Meeting and an amended Notice of Special Meeting ("**Amended Notice of Meeting**") incorporating the additional resolution and an amended form of proxy will be posted to shareholders.

A summary of Mr Botha's curriculum vitae is set out below:

**Jacobus (Jaco) Botha (48) South African
B.Eng (Industrial Engineering)**

Jaco Botha has over 24 years' experience in Management, Mining and Process Simulation, Rail Modelling, Industrial Engineering, Logistics and Feasibility Studies.

Jaco started his career as a Logistics Engineer at Fluor South Africa, specialising in computer simulation studies in the mining industry. Jaco left South Africa in 1998 to gain international experience in the UK in 1998 and the USA from 1999 to 2004 for software development and consulting companies.

Upon his return to South Africa in 2004, Jaco founded Simulation Engineering Technologies (Pty) Ltd ("**SET**"). During his time as managing director of SET, he has built the company to become the largest specialist computer simulation company in South Africa, providing specialist consulting services and becoming a partner of international simulation software companies, including Simio and SimMine®. Jaco leads a team of industrial engineers that have completed over 200 successful studies in Southern Africa, Canada and the USA. SET has been part of the 4Sight Group for the past 18 months. In this time, Jaco has been part of the Executive team of the Mining, Manufacturing and Energy Cluster.

Amended Notice of Special Meeting

Shareholders are advised that the Special Meeting of 4Sight shareholders will still be held on Friday, 11 October 2019 at 10h00 at the South African office of 4Sight Holdings Limited, Battler House, 28 Roos Street, Fourways, Johannesburg, South Africa or such other venue as may be announced on SENS and on the Company's website. Any change to the venue of the Special Meeting will be announced on SENS and on the Company's website by no later than Tuesday, 8 October 2019. A copy of the Amended Notice of Special Meeting will be made available on the Company's website: www.4sightholdings.com, on Friday, 27 September 2019.

Important Dates and Times

Shareholders are advised and reminded of the following important dates and times in relation to the Special Meeting:

	2019
Record date in order to be eligible to receive the Amended Notice of Special Meeting	Friday, 20 September
Amended Notice of Special Meeting distributed to Shareholders	Friday, 27 September
Last day to trade in order to be eligible to vote at the Special Meeting	Tuesday, 1 October
Record date in order to be eligible to vote at the Special Meeting	Friday, 4 October
Last day to lodge forms of proxy for the Special Meeting by 10h00	Wednesday, 9 October
Special Meeting at 10h00	Friday, 11 October
Results of Special Meeting released on SENS	Friday, 11 October

Supplementary Circular

Shareholders were advised in the Notice of Special Meeting that the shareholders proposing the reconstitution of the Board are all employees of the Company, having sold their respective companies to 4Sight during the 2018 financial year and that a supplementary circular containing the views of the Board will be made available to shareholders on or before Tuesday, 1 October 2019 and published on the Company's website.

Mauritius

27 September 2019

Designated Advisor

Arbor Capital Sponsors Proprietary Limited

