



**4SIGHT HOLDINGS LIMITED**

(Incorporated in the Republic of Mauritius)

(Registration number: 48335 C1/GBL)

("4Sight" or "the Company")

ISIN Code: MU0557S00001 JSE Code: 4SI

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**RESULTS OF SPECIAL GENERAL MEETING**

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Shareholders are referred to:

- The announcements released on SENS on 5 September 2019 and 27 September 2019 wherein the shareholders were advised of the posting of a notice convening a Special General Meeting ("**SGM**") of shareholders at which SGM resolutions providing for the reconstitution of the Board (the "**proposed board restructure**") would be proposed to shareholders for consideration and, if deemed fit, passing with or without modification.
- The announcement released on 11 October 2019 in which shareholders were advised of the adjournment of the SGM to 10h00 on 6 November 2019, at the Company's Fourways office, 28 Roos Street, Johannesburg ("**adjourned meeting**").
- The announcement released on 30 October 2019 in which shareholders were, *inter alia*, advised of changes to the Board following an engagement process with various shareholders including those shareholders that requisitioned the SGM, and, that recognising that the proposed board restructure has been substantially achieved through the shareholder engagement process, the resolutions set out in the Amended Notice of the SGM issued on 27 September 2019 ("**amended notice of SGM**") that are to be considered at the adjourned meeting will, with the consent and approval of a majority of shareholders at the adjourned meeting, be withdrawn and the meeting closed.

The Board is pleased to advise that at the adjourned meeting held today, 6 November 2019, the withdrawal of all the resolutions set out in the amended notice of SGM was unanimously approved by those shareholders present and entitled to vote at the adjourned meeting.

**Mauritius**

7 November 2019

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**Designated Advisor**

Arbor Capital Sponsors Proprietary Limited

