

4SIGHT HOLDINGS LIMITED

(Incorporated in the Republic of Mauritius)
(Registration number: C148335 C1/GBL)
JSE share code: 4SI ISIN: MU0557S00001
("4Sight" or "the Company" or "the Group")



RESULTS OF GENERAL MEETING

Shareholders are referred to the announcement released on 7 April 2020 and to the circular issued to shareholders dated 21 August 2020 (the "circular") relating to the proposed disposal of Digitata Limited (the "proposed transaction"), and incorporating a notice of general meeting.

Unless otherwise defined, words defined in the circular bear the same meaning in this announcement. Shareholders are referred to the notice of general meeting attached to the circular for details of the resolutions referred to below.

Shareholders are advised that at the general meeting of 4Sight shareholders held on Tuesday, 22 September 2020 (the "general meeting"), all resolutions required to be passed by 4Sight shareholders in order to approve the proposed transaction were passed by the requisite majority of shareholders.

Details of the results of voting at the general meeting were as follows:

- total number of 4Sight shares in issue as at the date of the general meeting: 950 406 087
- total number of 4Sight shares that could have been voted at the general meeting, excluding 290 549 558 shares held by the purchasers and their associates: 659 856 529; and
- total number of 4Sight shares that were present/represented at the general meeting: 822 745 644, being 86.57% of the total number of 4Sight shares that could have been voted at the general meeting

Special resolution 1: Transfer of stated capital to non-distributable reserves

Shares voted*	For	Against	Abstentions^
822 667 994, being 86.560%	822 656 744, being 99.999%	11 200, being 0.001%	77 700, being 0.012%

Special resolution 2: Approval of the proposed transaction in terms of the JSE Listings Requirements

Shares voted*	For	Against	Abstentions^
542 551 541, being 57.086%	542 541 541, being 99.998%	10 000, being 0.002%	66 900, being 0.010%

Ordinary resolution 1: General authority

Shares voted*	For	Against	Abstentions^
822 678 744, being 86.561%	822 668 744, being 99.999%	10 000, being 0.001%	66 900, being 0.010%

* shares voted (excluding abstentions) in relation to total shares in issue

^ in relation to total shares in issue

22 September 2020

Designated advisor

JAVACAPITAL