

## **4SIGHT HOLDINGS LIMITED**

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



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## **NO CHANGE STATEMENT AND AVAILABILITY OF INTEGRATED ANNUAL REPORT**

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### **No Change Statement**

Shareholders are advised that the Company's integrated report, incorporating the audited annual financial statements for the financial year ended 31 December 2020, (on which the Company's auditors expressed an unqualified audit opinion) is available with immediate effect on the Company's website, <https://www.4sightholdings.com/pdfs/integrated-report-2020.pdf>, and contains no changes to the provisional results for the year ended 31 December 2020, released on SENS on 29 March 2020.

### **Notice of Annual General Meeting**

The notice of annual general meeting and relevant supporting documentation was dispatched to shareholders today, 30 April 2021. The annual general meeting of shareholders of 4Sight will be held entirely by electronic communication, on Friday, 25 June 2021 at 12:00pm Mauritian time (10:00am South African time) by utilising the below link and following the relevant prompts:

4Sight AGM – <https://bit.ly/3aY3IFC>

The reason for the holding of the AGM entirely by way of electronic communication is as a result of the COVID-19 virus outbreak and the resultant health distancing imperatives, legal restrictions and official advice on gatherings and movement.

Kindly note that, in terms of the Mauritian Companies Act, 2001, AGM participants (including proxies) will be required to provide identification before being entitled to participate in or vote at the AGM as more fully detailed in the notice. Forms of identification that will be accepted include certified copies of valid identity documents, driver's licences and passports.

The AGM will conduct the business as stated in the notice of the meeting, a copy of which can be found on <https://www.4sightholdings.com/pdfs/integrated-report-2020.pdf>.

### **Record Dates**

The last day to trade in order to be eligible to participate in and vote at the annual general meeting is Tuesday, 15 June 2021 and the record date to participate in and vote at the annual general meeting is Friday, 18 June 2021.

30 April 2021

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Designated advisor

**JAVACAPITAL**