

Form of proxy

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DATATEC LIMITED

(Incorporated in the Republic of South Africa)

Registration number: 1994/005004/06

JSE code: DTC

ISIN: ZAE000017745

("the Company" or "the Group")

Please note that this form of proxy is only for use by members who have not dematerialised their ordinary shares or who have dematerialised their ordinary shares and registered them with "own name" registration.

I/We _____

Telephone number: _____

Cell phone number: _____

Email: _____

of _____

being a member/members of the above mentioned Company, hereby appoint: _____

or failing him/her, _____

or failing him/her, the chairperson of the Annual General Meeting as my/our proxy to vote for me/us on my/our behalf at the Annual General Meeting of the Company to be held at 12:00 on Thursday, 29 August 2019 and at any adjournment of that meeting.

Signed at _____ this _____ day of _____ 2019

Signature _____

No.	Type	Please indicate with an "X" in the appropriate space on the right how you wish your votes to be cast. If you return this form duly signed, without any specific direction, the proxy shall be entitled to vote as he/she thinks fit.	In favour of resolution	Against resolution	Abstain from voting
3.	O1	Re-election of JP Montanana			
4.	O2	Re-election of IP Dittrich			
5.	O3	Re-election of MJN Njeke			
6.	O4	Election of M Makanjee			
7.	O5	Reappointment of independent auditors			
8.	O6	Election of Audit, Risk and Compliance Committee members:			
		6.1 Election of MJN Njeke			
		6.2 Election of JF McCartney			
		6.3 Election of E Singh-Bushell			
9A.	O7	Non-binding advisory vote on remuneration policy			
9B.	O8	Non-binding advisory vote on remuneration implementation			
10.	S1	Approval of non-executive directors' fees			
11.	S2	Authority to provide financial assistance to any Group company			
12.	S3	General authority to repurchase shares			
13.	O9	Authority to sign all documents required			

O = Ordinary

S = Special