

Form of proxy

Datatec Limited

(Incorporated in the Republic of South Africa)

Registration number: 1994/005004/06

JSE code: DTC

ISIN: ZAE000017745

("the Company")

Please note that this proxy form 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,

the Chair 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 14:00 on Thursday, 27 July 2023 and at any adjournment of that meeting.

Signed at _____ this _____ day of _____ 2023

Signature _____

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.

No.	Type		In favour of resolution	Against resolution	Abstain from voting
3.	01	Re-election of JP Montanana			
4.	02	Re-election of SJ Davidson			
5.	03	Election of LC Rapparini			
6.	04	Reappointment of independent auditors			
7.	05	Election of Audit, Risk and Compliance Committee			
		5.1 Election of MJN Njeke			
		5.2 Election of DS Sita			
		5.3 Election of CRK Medlock			
8A.	06	Non-binding advisory vote on Remuneration Policy			
8B.	07	Non-binding advisory vote on Remuneration Implementation			
9.	08	Approval of amendments to the rules of the Datatec Conditional Share Plan 2017			
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.	09	Authority to sign all documents required			

0 = Ordinary S = Special