

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,

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 16:00 on Thursday, 29 July 2021 and at any adjournment of that meeting.

Signed at _____ this _____ day of _____ 2021

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 M Mankanjee			
5.	O3	Re-election of E Singh-Bushell			
6.	O4	Reappointment of independent auditors			
7.	O5	Election of Audit, Risk and Compliance Committee members:			
		5.1 Election of MJN Njeke			
		5.2 Election of E Singh-Bushell			
		5.3 Election of CRK Medlock			
8A.	O6	Non-binding advisory vote on remuneration policy			
8B.	O7	Non-binding advisory vote on remuneration implementation			
9.	S1	Approval of non-executive directors' fees			
10.	S2	Authority to provide financial assistance to any Group company			
11.	S3	General authority to repurchase shares			
12.	O8	Authority to sign all documents required			

O = Ordinary S = Special