

# form of proxy

## Datacentrix Holdings Limited ("the company")

Registration number 1998/006413/06

Share code: DCT ISIN code: ZAE00016051

<b>Fax:</b> +27 12 348 7543 Datacentrix Holdings Limited Att: Company secretary	<b>Postal:</b> Datacentrix Holdings Limited Att: Company secretary PO Box 74415 Lynnwood Ridge Pretoria, 0040	<b>Physical:</b> Datacentrix Holdings Limited Att: Company secretary Block 6A, Sanwood Office Park 379 Queens Crescent Lynnwood Pretoria, 0040
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Forms of proxy duly completed and signed by the shareholder must be faxed, lodged or posted to be received no later than **16:00 on Friday, 14 June 2002.**

**For use at the fourth annual general meeting of members to be held at 10:00 on Wednesday, 19 June 2002, at the Datacentrix registered offices.**

**To be completed by certificated shareholders and dematerialised shareholders with own name registration only.**

If shareholders have dematerialised their shares with a CSDP or broker, they must arrange with the CSDP or broker concerned to provide them with the necessary authorisation to attend the general meeting or the shareholders concerned must instruct them as to how they wish to vote in this regard. This must be done in terms of the agreement entered into between the shareholder and the CSDP or broker concerned.

I/We (NAME IN BLOCK LETTERS)

of (ADDRESS)

Being the holder/s of  ordinary shares, hereby appoint:

1. \_\_\_\_\_ of \_\_\_\_\_ or failing him/her
2. \_\_\_\_\_ of \_\_\_\_\_ or failing him/her
3. The chairperson of the meeting, as my/our proxy to be present and act on my/our behalf and on a poll vote on my/our behalf as indicated below at the annual general meeting of shareholders of the company.

Insert X in the appropriate block if you wish to vote all your shares in the same manner. If not, insert the number of votes in the appropriate block.

Ordinary resolutions	For	Against	Abstain
1. Resolution to adopt the financial statements			
2. Resolution to re-elect all the directors who are available for re-election			
3. Resolution to re-appoint the auditors, Deloitte & Touche Chartered Accountants (SA)			
4. Resolution to authorise the directors to fix and pay the auditors' remuneration			
5. Resolution to authorise the directors to allot and issue unissued shares of the company			
6. To approve that no dividend be declared for the year			
Special resolution			
1. Resolution to authorise the board of directors to repurchase shares			

Signed at \_\_\_\_\_ on \_\_\_\_\_ 2002

Signature \_\_\_\_\_ Assisted by (if applicable) \_\_\_\_\_