

Datacentrix Holdings Limited ("the company")

Registration Number: 1998/006413/06

Share Code: DCT

ISIN Code: ZAE00016051

Fax:

 + 27 12 348 7543
 Datacentrix Holdings Limited
 Att: Company Secretary

Postal:

 Datacentrix Holdings Limited
 Att: Company Secretary
 PO Box 74415
 Lynnwood Ridge
 Pretoria, 0040

Physical:

 Datacentrix Holdings Limited
 Att: Company Secretary
 Block 7, Sanwood Park
 379 Queens Crescent
 Lynnwood
 Pretoria, 0081

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 Thursday, 05 June 2003.

For use at the fifth annual general meeting of members to be held at 10:00 on Tuesday, 10 June 2003, 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 vote on a poll 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 appoint SizweNtsaluba VSP as joint auditors			
5. Resolution to authorise the directors to fix and pay the auditors' remuneration			
6. Resolution to authorise the directors to allot and issue unissued shares of the company			
7. 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 _____ 2003

Signature _____ Assisted by (if applicable) _____

Notes to Proxy Form

1. If no indication is given, the proxy will vote as (s)he thinks fit.
2. Any alteration to the form of proxy must be signed, not initialled.
3. Each shareholder is entitled to appoint one or more proxies who need not be shareholders of the company, to attend, speak and, on a poll, vote in place of that shareholder at the annual general meeting. This does not preclude the shareholder from attending and speaking at the general meeting.
4. Relevant power of attorney or authorisation of representatives must be attached, unless recorded by the company or waived by the chairperson of the meeting.
5. The chairperson of the general meeting may reject or accept any completed proxy form other than in accordance with these instructions, provided (s)he is satisfied with the manner in which a member wishes to vote.