

Datacentrix Holdings Limited ("the company")

Registration Number: 1998/006413/06, Share Code: DCT, ISIN Code: ZAE000016051

Fax: +27 12 348 7543 Datacentrix Holdings Limited Att: Company Secretary	Postal: Datacentrix Holdings Limited Att: Company Secretary P.O. Box 74415 Lynnwood Ridge Pretoria, 0040	Physical: Datacentrix Holdings Limited Att: Company Secretary Block 7, Sanwood Park 379 Queens Crescent Lynnwood, Pretoria, 0081
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Forms of proxy duly completed and signed by the shareholder must be faxed, lodged or posted to the registered office of the company, to be received no later than 10:00 on Monday, 07 June 2004.

For use at the sixth annual general meeting of members to be held at 10:00 on Wednesday, 09 June 2004, at the registered office of the company. 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, other than with own registration, 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. Adoption of the annual financial statements of the company and group for the financial year ended 29 February 2004			
2. Election of the directors of the company by a single resolution			
3. Re-election of the retiring directors			
4. Re-appointment of the company's auditors, Deloitte & Touche Chartered Accountants (SA)			
5. Re-appointment Sizwe Ntshaluba VSP as the auditors at subsidiary level			
6. Authorise the directors to fix and pay the auditors' remuneration			
7. Approval of the non-executive directors' fees for the financial year ended 29 February 2004			
8. Authorise the directors to allot and issue un-issued shares of the company			
9. Approve the capital distribution to shareholders out of share premium and authorise the directors to make general payments to shareholders			
Special Resolution			
1. Authorise the board of directors to repurchase shares in the company in terms of a general authority			

Signed at _____ on _____ 2004

Signature _____ Assisted by (if applicable) _____

- If no indication is given, the proxy will vote as (s)he thinks fit.
- Any alteration to the form of proxy must be signed, not initialled.
- 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.
- Relevant power of attorney or authorisation of representatives must be attached, unless recorded by the company, or waived by the chairperson of the meeting.
- 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.
- Shareholders who have dematerialised their shares with a CSDP or stockbroker, other than own name registration, must arrange with the CSDP or stockbroker concerned to provide them with the necessary authorisation to attend the annual 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 stockbroker concerned.
- A shareholder's instructions to the proxy must be indicated by the insertion of the relevant number of votes exercisable by that shareholder in the appropriate space provided. Failure to comply with the above will be deemed to authorise the proxy to vote or to abstain from voting at the general meeting as (s)he deems fit in respect of the shareholder's votes exercisable at the meeting. A shareholder or his/her proxy is not obliged to use all the votes exercisable by the shareholder or by his/her proxy, but the total of the votes cast and in respect of which abstention is recorded may not exceed the total of the votes exercisable by the shareholder or his/her proxy.
- Where there are joint holders of shares and if more than one of such joint holders is present or represented, then the person whose name appears first in the register in respect of such shares or his/her proxy, as the case may be, shall alone be entitled to vote in respect thereof.
- The completion and lodging of this form of proxy will not preclude the signatory from attending the annual general meeting and speaking and voting in person thereat to the exclusion of any proxy appointed in terms hereof should such signatory wish to do so.
- Proxies will only be valid for the purpose of the annual general meeting if delivered to the company secretary at the company's registered address, Block 7, Sanwood Park, 379 Queens Crescent, Lynnwood, Pretoria to reach him by no later than 10h00 on Monday, 7 June 2004.