

**Datacentrix Holdings Limited ("the company")**

Registration Number: 1998/006413/06

JSE Code: DCT

ISIN: ZAE000016051

**For use at the twelfth Annual General Meeting of members to be held at 10:00 on Friday, 4 June 2010, 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 name 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 chairman 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.

Agenda items	For	Against	Abstain
<b>1. To receive and adopt the annual financial statements</b>			
<b>2. Re-election of the retiring directors:</b>			
2.1 Gary Morolo (Chairman)			
2.2 Ahmed Mahomed (Chief Executive Officer)			
2.3 Elizabeth Naidoo (Financial Director)			
2.4 Alwyn Martin (Non-executive Director)			
2.5 Dudu Nyamane (Non-executive Director)			
2.6 Joan Joffe (Non-executive Director)			
2.7 Thenjiwe Chikane (Non-executive Director)			
<b>3. To re-appoint Deloitte &amp; Touche Registered Auditors as auditors</b>			
<b>4. Authorise the board of directors to approve the non-executive directors' fees for the financial year ending 28 February 2011</b>			
<b>5. Renew the directors' authority to make general payments to the shareholders</b>			
<b>6. Directors' authority to control, allot and issue shares</b>			

Signed at \_\_\_\_\_ on \_\_\_\_\_ 2010

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

**Postal:**

Computershare Investor Services Limited  
Attention: Share Transfer Secretary  
PO Box 61051, Marshalltown, 2107

**Physical:**

Computershare Investor Services Limited  
70 Marshall Street  
Johannesburg, 2001

**Fax:**

Computershare Investor Services Limited  
Attention: Share Transfer Secretary  
+27 11 688 7717

Forms of proxy duly completed and signed by the shareholder must be faxed, lodged or posted to the share transfer secretary, to be received by no later than 10:00 on Wednesday, 2 June 2010.

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 chairman of the meeting.
5. The chairman 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.
6. Shareholders who have dematerialised their shares with a CSDP or broker, other than own name registration, must arrange with the CSDP or broker 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 broker concerned.
7. 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.
8. 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.
9. Registered certificated shareholders and dematerialised shareholders with own name registration who complete and lodge forms of proxy will nevertheless be entitled to attend and vote in person at the annual general meeting to the exclusion of their appointed proxy(ies) should such member wish to do so.
10. Proxies will only be valid for the purpose of the annual general meeting if delivered or faxed to the share transfer secretary at the company's registered address, to reach him/her by no later than 10:00 on Wednesday, 2 June 2010.

**Datacentrix Holdings Limited**

(Incorporated in the Republic of South Africa)  
Registration Number: 1998/006413/06  
JSE Code: DCT  
ISIN: ZAE000016051

**Business Address and Registered Office**

Block 7, Sanwood Park, 379 Queens Crescent  
Lynnwood, Pretoria, 0081, South Africa  
PO Box 74415, Lynnwood Ridge  
Pretoria, 0040, South Africa  
Tel: +27 12 348 7555  
Fax: +27 12 348 7543  
Email: info@datacentrix.co.za  
Website: www.datacentrix.co.za

**Company Secretary**

Ithemba Governance and Statutory (Proprietary) Limited  
Office 202, Block 3, Monument Office Park  
79 Steenbok Avenue, Monument Park  
PO Box 4896, Rietvalleirand, 0174  
Tel: +27 86 111 1010  
Fax: +27 86 604 1315

**Share Transfer Secretaries**

Computershare Investor Services Limited  
70 Marshall Street, Johannesburg, 2001  
PO Box 61051, Marshalltown, 2107  
Tel: +27 11 370 5000  
Fax: +27 11 688 7717

**Auditors and Reporting Accountants**

Deloitte & Touche Registered Auditors  
221 Waterkloof Road, Waterkloof, Pretoria, 0181  
PO Box 11007, Hatfield, Pretoria, 0028  
Tel: +27 12 482 0000  
Fax: +27 12 460 3633

**Commercial Bankers**

Absa Bank Limited  
Corporate and Business Bank  
2nd Floor, Loerie Place, Hillcrest Office Park  
177 Dyer Road, Hillcrest, Pretoria, 0083  
PO Box 4210, Pretoria, 0001  
Tel: +27 12 366 6000  
Fax: +27 12 362 3997

**Sponsor**

Barnard Jacobs Mellet Corporate Finance  
BJM House, 24 Fricker Road, Illovo Corner, Illovo, 2196  
PO Box 3359, Parklands, 2121  
Tel: +27 11 750 0000  
Fax: +27 11 750 0001