

CEO AND CFO RESPONSIBILITY STATEMENT

FOR THE YEAR ENDED 28 FEBRUARY 2022

The directors, whose names are stated below, hereby confirm that:

- (a) the annual financial statements set out on pages 49 to 171, fairly present in all material respects the financial position, financial performance and cash flows of Datatec Group in terms of IFRS;
- (b) no facts have been omitted or untrue statements made that would make the annual financial statements false or misleading;
- (c) internal financial controls are in place to ensure that material information relating to the Group has been provided to effectively prepare the financial statements of the Group; and
- (d) the internal financial controls are adequate and effective and can be relied upon in compiling the annual financial statements, having fulfilled our role and function within the combined assurance model pursuant to principle 15 of the King Code. Where we are not satisfied, we have disclosed to the audit committee and the auditors the deficiencies in design and operational effectiveness of the internal financial controls and any fraud that involves directors, and have taken the necessary remedial action.



JP Montanana

Chief Executive Officer

Authorised director



IP Dittrich

Chief Financial Officer

Authorised director

CERTIFICATE BY COMPANY SECRETARY

FOR THE YEAR ENDED 28 FEBRUARY 2022

In terms of section 88(2)(e) of the South African Companies Act 71 of 2008, I certify that for the year ended 28 February 2022, Datatec Limited has filed with the Commissioner of the CIPC all such returns as are required of a public company in terms of the Act. Further, that such returns are true, correct and up to date.



SP Morris

For and on behalf of Datatec Management Services (Pty) Ltd

Company Secretary