

CEO and CFO responsibility statement

for the year ended 29 February 2024

Each of the directors, whose names are stated below, hereby confirm that:

- a. the annual financial statements set out on pages 65 to 185, fairly present in all material respects the financial position, financial performance and cash flows of Datatec Group in terms of IFRS Accounting Standards;
- b. to the best of our knowledge and belief, no facts have been omitted or untrue statements made that would make the annual financial statements false or misleading;
- c. internal financial controls have been put in place to ensure that material information relating to the Datatec Group and its consolidated subsidiaries have been provided to effectively prepare the financial statements of the Datatec Group;
- 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 as executive directors with primary responsibility for implementation and execution of controls;
- e. where we are not satisfied, we have disclosed to the audit committee and the auditors any deficiencies in design and operational effectiveness of the internal financial controls, and taken steps to remedy the deficiencies; and
- f. we are not aware of any fraud involving directors.



JP Montanana
Chief Executive Officer
Authorised director
26 May 2024



IP Dittrich
Chief Financial Officer
Authorised director
26 May 2024

Certificate by Company Secretary

for the year ended 29 February 2024

In terms of section 88(2)(e) of the South African Companies Act 71 of 2008, I certify that for the year ended 29 February 2024 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
26 May 2024