Form of proxy

Datatec Limited

(Incorporated in the Republic of South Africa)
Registration number: 1994/005004/06
Share code – JSE: DTC
OTCQX: DTTLF
ISIN: ZAE000017745
("the Company")

Please note that this proxy form is only for use by members who have not dematerialised their ordinary shares or who have dematerialised their ordinary shares and registered them with own name registration.

I/We

Telephone number:

Cell phone number:

Email:

of

being a member/members of the above mentioned Company, hereby appoint:

or failing him/her,

or failing him/her, the chair of the Annual General Meeting as my/our proxy to vote for me/us on my/our behalf at the Annual General Meeting of the Company to be held at 14:00 on Thursday, 31 July 2025 and at any adjournment of that meeting.
Signed at this day of 2025

Signature

No.	Type	Please indicate with an "X" in the appropriate space on the right how you wish your votes to be cast. If you return this form duly signed, without any specific direction, the proxy shall be entitled to vote as he/she thinks fit.	In favour of resolution	Against resolution	Abstain from voting
4.	O1	Re-election of JP Montanana			
5.	O2	Re-election of LC Rapparini			
6.	O3	Re-election of DS Sita			
7.	O4	Reappointment of independent auditors			
8.	O5	Election of Audit, Risk and Compliance Committee members:			
		5.1 Election of MJN Njeke			
		5.2 Election of DS Sita			
		5.3 Election of CR Jones			
9.	O6	Election of Social and Ethics Committee members:			
		6.1 Election of SJ Everaet			
		6.2 Election of M Makanjee			
		6.3 Election of MJN Njeke			
10.	7	Non-binding advisory vote on remuneration policy			
10.	8	Non-binding advisory vote on remuneration implementation report			
11.	S1	Approval of non-executive directors' fees			
12.	S2	Authority to provide financial assistance to any Group company			
13.	S3	General authority to repurchase shares			
14.	O9	Authority to sign all documents required			

O = Ordinary S = Special