

Datatec Limited
(Incorporated in the Republic of South Africa)
(Registration number: 1994/005004/06)
JSE Share code: DTC
ISIN: ZAE000017745
("Datatec")

REPORT ON PROCEEDINGS AT THE GENERAL MEETING

A general meeting ("the Meeting") of the shareholders of Datatec was held today Friday, 2 September 2022 in order to vote on the Category 1 Transaction, being the sale of the Analysys Mason group ("the Transaction"), as described in the SENS announcement released on 30 June 2022. The ordinary resolution proposed at the Meeting was unaltered from that reflected in the Notice of Meeting contained in the Circular distributed to shareholders on 5 August 2022 and the resolution was approved by 99.98% of the votes.

The shareholder vote approving the Transaction was a condition precedent for the completion of the Transaction and Shareholders are advised that all other conditions precedent have also been fulfilled. Completion is therefore expected by the end of September 2022.

DETAIL OF VOTING STATISTICS AT THE MEETING

Datatec confirms the voting statistics from the Meeting as follows:

Total number of shares in issue	221 745 341
Treasury shares (excluded from voting)	-
Total number of shares represented (including proxies) at the meeting	203,855,165
Proportion of total voteable shares represented at the meeting	91,93%

Resolution	Votes cast disclosed as a percentage of the total number of shares voted at the meeting		Number of shares voted	Shares voted disclosed as a percentage of the total issued shares	Shares abstained disclosed as a percentage of the total issued shares
	For	Against			
Ordinary resolution 1: approval of the Transaction	99,98%	0,02%	203,833,400	91,92%	0,01%

Sandton
2 September 2022

Sponsor
RAND MERCHANT BANK (A division of FirstRand Bank Limited)