

# Form of proxy

ADvTECH LIMITED  
 Registration Number: 1990/001119/06  
 ("ADvTECH" or "the Company")  
 JSE Code: ADH ISIN: ZAE 0000 31035

For use by certificated members and dematerialised members with "own name" registration at the meeting of ADvTECH to be held on Tuesday, 18 May 2010 at 10h00 at ADvTECH House, Inanda Greens, 54 Wierda Road West, Wierda Valley, Sandton.

I/We (please print names in full) \_\_\_\_\_

Of (address) \_\_\_\_\_

being the holder of: \_\_\_\_\_ shares in ADvTECH, do hereby appoint (see note 1)

1. \_\_\_\_\_ or failing him/her
2. \_\_\_\_\_ or failing him/her
3. the Chairman of the meeting as my/our proxy to act for me/us at the meeting for the purpose of considering and, if deemed fit, passing, with or without modification, the resolutions to be proposed thereat and at each adjournment thereof, and to vote for and/or against the resolutions in respect of the shares registered in my/our name/s in accordance with the following instructions:

Resolution	Number of votes (one vote per ordinary share)		
	In favour of	Against	Abstain
<b>Ordinary Resolution Number One</b> To receive and adopt the Annual Financial Statements of the Company and the Group for the year ended 31 December 2009.			
<b>Ordinary Resolution Number Two</b> Re-appointment of Mr BD Buckham			
<b>Ordinary Resolution Number Three</b> Re-appointment of Mr HR Levin			
<b>Ordinary Resolution Number Four</b> Re-appointment of Mr JDR Oesch			
<b>Ordinary Resolution Number Five</b> Confirm the appointment of Mr LW Maasdorp			
<b>Ordinary Resolution Number Six</b> Re-appointment of the auditors			
<b>Ordinary Resolution Number Seven</b> Approval of directors' fees			
<b>Ordinary Resolution Number Eight</b> General authority to make general payments to ordinary shareholders			
<b>Ordinary Resolution Number Nine</b> Amendments to the ADvTECH Share Scheme			
<b>Special Resolution Number One</b> General authority for the acquisition of shares issued by the Company			

(Indicate instructions to proxy by way of a cross in space provided above)

Unless indicated above, my proxy may vote as he/she thinks fit.

Signed this \_\_\_\_\_ day of \_\_\_\_\_ 2010

Signed \_\_\_\_\_

Each shareholder is entitled to appoint one or more proxies (who need not be shareholders of the Company) to attend, speak and vote on behalf of that shareholder.

### Notes

1. This form of proxy must be used by certificated ordinary shareholders or dematerialised ordinary shareholders who hold dematerialised ordinary shares with "own name" registrations.
2. Dematerialised ordinary shareholders are reminded that the onus is on them to communicate with their CSDP or broker.
3. A shareholder may insert the name of a proxy or the names of two alternative proxies (who need not be shareholders of the Company) of the shareholder's choice in the space/s provided, with or without deleting "the chairman of the meeting". The person whose name appears first on the proxy and which has not been deleted will be entitled to act as proxy in priority to those whose names follow.
4. A shareholder's instructions to the proxy must be indicated by the insertion of the relevant number of ordinary shares to be voted on behalf of that shareholder in the appropriate box provided. Failure to comply with the above will be deemed to authorise the proxy to vote at the meeting as he/she deems fit in respect of the shareholder's votes exercisable thereat, but where the proxy is the chairman, failure to so comply will be deemed to authorise the proxy to vote in favour of the resolutions. A shareholder or his/her proxy is not obliged to use all the votes exercisable by the shareholder or by his/her proxy.
5. Forms of proxy must be lodged at or be posted to the registered office of Link Market Services SA (Proprietary) Limited, 16<sup>th</sup> Floor, 11 Diagonal Street, Johannesburg, 2001 (PO Box 4844, Johannesburg, 2000) to be received by no later than 10h00 on Friday, 14 May 2010.
6. The completion and lodging of this form will not preclude the shareholder from attending the meeting and speaking and voting in person thereat to the exclusion of any proxy appointed in terms thereof, should such shareholder wish to do so.
7. The chairman of the meeting may reject or accept any form of proxy not completed and/or received, other than in accordance with these notes, provided that in respect of the acceptance he is satisfied as to the manner in which the shareholder concerned wishes to vote.
8. An instrument of proxy shall be valid for any adjournment of the meeting as well as for the meeting to which it relates, unless the contrary is stated thereon.
9. The authority (or a certified copy of the authority) of a person signing the form of proxy  
(a) under a power of attorney; or  
(b) on behalf of a company,  
must be attached to this form of proxy unless the Company has already recorded the power of attorney.
10. Where shares are held jointly, at least one of the joint shareholders must sign the form of proxy.
11. A minor must be assisted by his/her guardian, unless the relevant documents establishing his/her legal capacity are produced or have been registered by the Company.

### Registered office

ADvTECH House  
Inanda Greens  
54 Wierda Road West  
Wierda Valley  
Sandton 2125

PO Box 2369  
Randburg  
2125

### Transfer secretaries

Link Market Services SA (Proprietary) Limited  
16th Floor  
11 Diagonal Street  
Johannesburg  
2001

PO Box 4844  
Johannesburg  
2000