

APOSTILLE

(Convention de La Haye du 5 Octobre 1961)

1. Country: **REPUBLIC OF SOUTH AFRICA**

This public document

2. has been signed by **MISTY MCGILLEWIE**

3. acting in the capacity of **NOTARY PUBLIC**

4. bears the stamp/seal of office of **MISTY MCGILLEWIE, NOTARY PUBLIC**

Certified

5. at **JOHANNESBURG**

6. the **27th** DAY OF JANUARY 2015

7.

by THOBILE VICTOR MAAALA

**IN MY CAPACITY AS REGISTRAR OF THE SOUTH GAUTENG HIGH COURT,
JOHANNESBURG**

257/2015

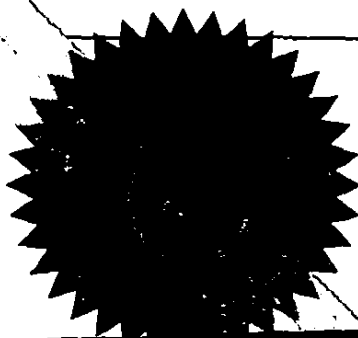
9.

amp.

10. Signature



Dra. Paola Andrade Torres



NOTARIAL CERTIFICATE

I, **MISTY MCGILLEWIE**, notary public, residing and practicing at **JOHANNESBURG** in the **GAUTENG PROVINCE** of the **REPUBLIC OF SOUTH AFRICA** by lawful authority duly sworn and admitted as such, do hereby certify and attest that I was present at Sandton Johannesburg on 26 January 2015 and did see Simon Paul Morris who identified himself to my reasonable satisfaction, personally sign the document annexed hereto, marked "A", being a Sworn Statement public deed and that the name Simon Paul Morris signed thereon is the actual handwriting of Simon Paul Morris.

In witness whereof, I, the said notary public, have hereunto subscribed my name and affixed my seal of office at **JOHANNESBURG** on this the 26th day of January 2015.

QUOD ATTESTOR



NOTARY PUBLIC



Dra. Paola Andrade Torres

CLÁUSULA PRIMERA: COMPARECIENTE.-

Comparece a la celebración de la presente escritura pública de Declaración Juramentada el señor Simon Paul Morris en su calidad de Secretario de la Compañía de nacionalidad Sudafricana Datatec Limited, conforme se certificado bolsa anuncio de fecha 21 de diciembre de 2006 que se adjunta como documento habilitante.

El compareciente es mayor de edad, de nacionalidad Británico de estado civil casado y domiciliado en los Emiratos Árabes Unidos.

CLAUSE ONE: PARTY HERETO.-

The party to this Sworn Statement public deed is Mr Simon Paul Morris as Company Secretary of Datatec Limited, a South African corporation, as evidenced by the certified stock exchange announcement dated 21st December 2006 that is attached as a supporting document.

The party is of legal age, of British nationality, married, and with domicile in Dubai in the United Arab Emirates.

CLÁUSULA SEGUNDA: ANTECEDENTE.-

La compañía Logicalis Ecuador S.A, de nacionalidad ecuatoriana, registrada en la Superintendencia de Compañías y en el Registro Mercantil del Cantón Quito, dentro de su participación accionaria cuenta con dos sociedades extranjeras denominadas Logicalis Andina S.A.C y Promon Logicalis Latin America Limited.

La compañía Logicalis Andina S.A.C tiene como accionista a la compañía Promon Logicalis Latin America Limited, de los cuales 65% de su participación accionaria tiene el Logicalis Group Limited (Reino Unido) y ésta última tiene como acconista del 100% a la compañía Datatec Limited que cotiza en la Bolsa de Valores de Johannesburgo (JSE) y Londres (LSE - AIM); y el 35% de su participación accionaria en Promon S.A. (Brasil), misma que tiene más de 2,000 personas naturales como accionistas

CLAUSE TWO: RECITAL.-

Logicalis Ecuador S.A., a company of Ecuadorian nationality, registered with the Superintendence of Companies and in the Mercantile Registry of the city of Quito, includes as shareholders, two foreign companies by the names of Logicalis Andina S.A.C y Promon Logicalis Latin America Limited

Logicalis Andina S.A.C. has as a shareholder Promon Logicalis Latin America Limited, in which Logicalis Group Ltd (United Kingdom) holds 65% of the ownership interest, and this last company has a 100% shareholder that is Datatec Limited, which is traded on the Johannesburg (JSE) and London (LSE - AIM) Stock Exchanges. The remaining 35% of its ownership interest is held by Promon S.A. (Brazil), which, in turn, has more than 2,000 individual shareholders.



Dra. Paola Andrade Torres

Signature

CLÁUSULA TERCERA: DECLARACIÓN JURAMENTADA.-

Con los antecedentes mencionados, el compareciente, en su calidad de Secretario y como tal representante legal de la compañía Sudafricana Datatec Limited, fundada en el año 1994 de manera libre y voluntaria, sin presión de ninguna naturaleza, con pleno conocimiento sobre la gravedad de las penas de perjurio, la solemnidad del juramento, y en la obligación que tiene de decir la verdad con claridad y exactitud, declara bajo juramento que: MI REPRESENTADA LA COMPAÑÍA DATATEC LIMITED ES UNA SOCIEDAD EXTRANJERA, REGISTRADA EN LA BOLSA DE VALORES DE JOHANNESBURGO (JSE) DESDE EL AÑO 1994 Y EN LA BOLSA DE VALORES DE LONDRES (LSE - AIM) DESDE EL AÑO 2006 CON NÚMERO DE REGISTRO 1994/005004/06 Y LA TOTALIDAD DE SU CAPITAL SE ENCUENTRA REPRESENTADO EXCLUSIVAMENTE POR 203,230,989 ACCIONES ORDINARIOS DE ZAR 0,01 CADA UNA.

La declaración juramentada señalada la efectúo en función de lo establecido en: i) el artículo innumerado agregado a continuación del artículo 221 de la Ley de Compañías, por la Ley Reformatoria a la Ley de Compañías, publicada en el Registro Oficial No. 591 de 15 de mayo de 2009, ii) el numeral tercero del literal b) del artículo 3 del Instructivo sobre la información y Documentos que deben remitir las Compañías sujetas al Control y Documentos que deben remitir las Compañías Mercantiles Sujetas al Control y Vigilancia de la Superintendencia de Compañías que cuentan con sociedades extranjeras en calidad de socios o accionistas, emitido por la Superintendencia de Compañías y publicado en el Registro Oficial Suplemento No. 676 de fecha 4 de abril de 2012. Es todo lo que puede decir en honor a la verdad, bajo la pena de perjurio, delito contenido en el Código Orgánico Integral Penal Ecuatoriano.

Dra. Paola Andrade Torres

CLAUSE THREE: SWORN STATEMENT.-

With the abovementioned recital, the party hereto, as Company Secretary and as such, legal representative of Datatec Limited, a South African company founded in the year 1994, freely and voluntarily, with no pressure of any nature whatsoever, with full knowledge of the penalties of perjury, under solemn oath, and with the obligation to clearly and precisely tell the truth, solemnly swears that: THE COMPANY I REPRESENT, DATATEC LIMITED, IS A FOREIGN CORPORATION, LISTED ON THE JOHANNESBURG STOCK EXCHANGE SINCE THE YEAR 1994 AND ON THE LONDON STOCK EXCHANGE ALTERNATIVE INVESTMENT MARKET (LSE - AIM) SINCE 2006 AND WITH REGISTRATION NUMBER 1994/005004/06, AND ALL OF ITS CAPITAL IS EXCLUSIVELY REPRESENTED BY 203,230,989 ORDINARY SHARES OF ZAR 0,01 EACH.

The above sworn statement was made based on the following: i) the unnumbered article added below Article 221 of the Law of Companies through the Reformation to the Law of Companies, published in the Official Gazette No. 591 on May 15, 2009. ii) Article 3, letter b), section three of the Instructions regarding Information and Documents that Companies subject to Control must send, and Documents that must be sent by Mercantile Companies Subject to the Control and Supervision of the Superintendence of Companies, when such companies have foreign corporations as partners or shareholders. Said Instructions were issued by the Superintendence of Companies and published in the Supplement to the Official Gazette No. 676 on April 4, 2012. In witness whereof, he/she certifies the above to be true, under the penalties of perjury, which is a crime found in the Ecuadorian Organic Integral Criminal Code.

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En consecuencia, la información arriba indicada, es auténtica y real, a fin de que el presente documento tenga suficiente validez ante las autoridades de la superintendencia de compañías o cualquier otra institución que lo requiera.

Es todo cuanto puedo decir en honor a la verdad.



Simon Paul Morris
para y en nombre Datatec Management
Services Limited
Secretario de **Datatec Limited**

Sandton, Sudáfrica

26 de enero de 2015

Consequently, the above information is true, and this document shall be legally valid for the authorities of the Superintendence of Companies or any other institution that requires it.

I certify this to be true.



Simon Paul Morris
for and on behalf of Datatec Management
Services Limited
Company Secretary of **Datatec Limited**

Sandton, South Africa

26th January 2015



Dra. Paola Andrade Torres

CHANGE OF COMPANY SECRETARY

21 December 2006

In compliance with rule 3.59 of the JSE Limited Listings Requirements, the following information is disclosed:

Mr Ivan Dittrich has tendered his resignation as Datatec's Company Secretary in order to focus on Group corporate finance activities. Datatec has appointed a corporate body, Datatec Management Services (Pty) Limited, as its new Company Secretary. Datatec Management Services (Pty) Limited is a South African company managed by Mr Simon Morris who is the Company Secretary of several of Datatec's UK subsidiaries.

The above change of Company Secretary of Datatec becomes effective on 1 January 2007.

21 December 2006
Sandown

COMMISSIONER OF OATHS
Mawande Vuyolwethu Maqungo
Ex officio and non-practising attorney
of the Republic of South Africa
Ground Floor, Sandown Chambers
Sandown Village, 16 Maude Street
Sandown, Johannesburg
Tel: 011 233 1000



26 January 2015

Certified copy of Stock Exchange Announcement published on 21 December 2006



Dra. Paola Andrade Torres

