

Datacentrix Holdings Limited Incorporated in the Republic of South Africa (Registration number: 1998/006413/06) Share code: DCT ISIN: ZAE000016051 ("Datacentrix")

LEGAL DISCLAIMER

For purposes of this Datacentrix Legal Disclaimer, "Datacentrix" shall mean Datacentrix Holdings Limited, and all of its subsidiaries.

Datacentrix (Pty) Ltd only binds itself to third parties by means of formal written agreements, of which both the terms and conditions and the signatory thereto has been duly authorised by the Datacentrix board by issuing of a formal written board resolution. Datacentrix therefore disclaims any and all liability of any form or nature in the event that the aforementioned had not been complied with. Third parties dealing with Datacentrix will accordingly not be able to rely on the "Estoppel" doctrine in cases of disputing authorised versus non-authorised agreements.

Datacentrix conducts its business by means of formal written and signed agreements. The aforementioned is governed by our Delegation of Authority Policy, which dictates *inter alia* that formal agreements may only be signed by duly authorised individuals in accordance with a resolution issued by our board of directors. The onus to proof re authorisation of any transaction remains with the counter party. Any transaction, engagement or document signed outside of the aforementioned will be regarded as null and void and will accordingly not be enforceable. Datacentrix rejects the common law principle of "estoppel", and parties doing business with Datacentrix will not be able to rely on the same.

Contacts

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