

ALLIED ELECTRONICS CORPORATION LIMITED

(INCORPORATED IN THE REPUBLIC OF SOUTH AFRICA) (REGISTRATION NUMBER 1947/024583/06)
(SHARE CODE: ATN) (ISIN: ZAE000029658)

(Altron or the Company)

FORM OF PROXY FOR THE FIFTY-NINTH ANNUAL GENERAL MEETING TO BE HELD IN THE BOARDROOM, ALTECH CORPORATE OFFICES, 79 CENTRAL STREET, HOUGHTON, JOHANNESBURG ON FRIDAY, 15 JULY 2005 AT 09:30 – FOR USE BY CERTIFICATED ORDINARY SHAREHOLDERS AND DEMATERIALIZED SHAREHOLDERS WITH OWN NAME REGISTRATION ONLY

Holders of dematerialised ordinary shares other than “own name” registration must inform their CSDP or broker of their intention to attend the annual general meeting and request their CSDP to issue them with the necessary authorisation to attend the annual general meeting in person or provide their CSDP or broker with their voting instructions should they not wish to attend the annual general meeting in person but wish to be represented thereat.

I/We _____
(PLEASE PRINT)
of address _____

being the registered holder(s) of _____ ordinary shares in the capital of the Company do hereby appoint:

1. _____ or failing he/she, _____
2. _____ or failing he/she, _____

the chairman of the annual general meeting as my/our proxy to act for me/us and on my/our behalf at the annual general meeting which will be held on Friday, 15 July 2005 at 09:30 for the purpose of considering and, if deemed fit, passing, with or without modification, the resolutions to be proposed thereat and at any adjournment thereof, and to vote for and/or against the resolutions and/or abstain from voting in respect of the shares registered in my/our name/s, in accordance with the following instructions:

	Number of ordinary shares		
	For	Against	Abstain
1. Adoption of annual financial statements			
2. Re-election of directors			
2.1 Dr PM Maduna			
2.2 Mr MC Berzack			
2.3 Mr MJ Leeming			
2.4 Mr JRD Modise			
2.5 Mr CG Venter			
3. Remuneration of non-executive directors			
4. Reappointment of independent auditors			
5. Special Resolution Number 1: General authority to repurchase shares			
6. Special Resolution Number 2: Amendments to Articles of Association			
7. Ordinary Resolution Number 1: Control of authorised but unissued shares			
8. Ordinary Resolution Number 2: General authority to issue shares for cash			
9. Ordinary Resolution Number 3: Amendments to the Altron Share Incentive Scheme			
10. Ordinary Resolution No 4: Signature of documents			

Signed at _____ on _____ 2005

Signature

Assisted by me
(WHERE APPLICABLE)

Notes:

- An ordinary shareholder may insert the name of a proxy or the names of two alternative proxies of the ordinary shareholder’s choice in the space provided and any such proxy need not be a shareholder of the Company. Should a proxy not be specified, this will be exercised by the Chairman of the annual general meeting.
- An ordinary shareholder is entitled to one vote on a show of hands and, on a poll, one vote in respect of each ordinary share held. An ordinary shareholder’s instructions to the proxy must be indicated by inserting the relevant number of votes exercisable by the ordinary shareholder in the appropriate box(es). An ordinary shareholder or his proxy is not obliged to use all the votes exercisable by the ordinary shareholder, or to cast all those votes exercised in the same way, but the total of the votes cast and in respect whereof abstention is recorded may not exceed the total of the votes exercisable by the ordinary shareholder.
- If an ordinary shareholder does not indicate on this instrument that his proxy is to vote in favour of or against any resolution or to abstain from voting, or gives contradictory instructions, or should any further resolution(s) or any amendment(s) which may be properly put before the annual general meeting be proposed, the proxy shall be entitled to vote as he/she thinks fit.
- Documentary evidence establishing the authority of a person signing the proxy form in a representative capacity must be attached to this form, unless previously recorded by the Company or waived by the chairman of the annual general meeting.
- This proxy form should be completed and returned to the Company’s transfer secretaries, so as to reach them by not later than Thursday, 14 July 2005 at 09:30.

ADDITIONAL FORMS OF PROXY ARE AVAILABLE FROM THE TRANSFER SECRETARIES ON REQUEST.

Transfer secretaries Computershare Investor Services 2004 (Pty) Limited, 70 Marshall Street, Johannesburg, 2001, (P O Box 61051, Marshalltown, 2107)



ALLIED ELECTRONICS CORPORATION LIMITED

(INCORPORATED IN THE REPUBLIC OF SOUTH AFRICA)
 (REGISTRATION NUMBER 1947/024583/06) (SHARE CODE: ATNP) (ISIN: ZAE000029666)
 (Altron or the Company)

FORM OF PROXY FOR THE FIFTY-NINTH ANNUAL GENERAL MEETING TO BE HELD IN THE BOARDROOM, ALTECH CORPORATE OFFICES, 79 CENTRAL STREET, HOUGHTON, JOHANNESBURG ON FRIDAY, 15 JULY 2005 AT 09:30 – FOR USE BY CERTIFICATED PARTICIPATING PREFERENCE SHAREHOLDERS AND DEMATERIALISED SHAREHOLDERS WITH OWN NAME REGISTRATION ONLY

Holders of dematerialised participating preference shares other than “own name” registration must inform their CSDP or broker of their intention to attend the annual general meeting and request their CSDP or broker to issue them with the necessary authorisation to attend the annual general meeting in person.

I/We _____
 (PLEASE PRINT)
 of address _____

being the registered holder(s) of _____ participating preference shares in the capital of the Company do hereby appoint:

1. _____ or failing him/her,

2. _____ or failing him/her,

the chairman of the annual general meeting as my/our proxy to attend and speak for me/us at the fifty-ninth annual general meeting of the Company to be held on Friday, 15 July at 09:30 and at any adjournment thereof.

Signed at _____ on _____ 2005

 Signature

 Assisted by me
 (WHERE APPLICABLE)

Notes:

1. A participating preference shareholder may insert the name of a proxy or the names of two alternative proxies of the participating preference shareholder's choice in the space provided and any such proxy need not be a shareholder of the Company. Should a proxy not be specified, this will be exercised by the chairman of the annual general meeting.
2. A participating preference shareholder or his proxy is entitled to attend and speak at the annual general meeting, but **NOT** vote thereat in terms of the Company's Articles of Association.
3. Documentary evidence establishing the authority of a person signing the proxy form in a representative capacity must be attached to this form, unless previously recorded by the Company or waived by the chairman of the annual general meeting.
4. This proxy form should be completed and returned to the Company's transfer secretaries, so as to reach them by not later than Thursday, 14 July 2005 at 09:30.

ADDITIONAL FORMS OF PROXY ARE AVAILABLE FROM THE TRANSFER SECRETARIES ON REQUEST.

Transfer secretaries Computershare Investor Services 2004 (Pty) Limited, 70 Marshall Street, Johannesburg, 2001, (P O Box 61051, Marshalltown, 2107)

