

# Allied Electronics Corporation Limited

(Incorporated in the Republic of South Africa)  
 (Registration No 1947/024583/06) (Share code: ATN) (ISIN: ZAE000029666)  
 ("Altron" or "the company")

**FORM OF PROXY FOR THE SIXTY-FIRST ANNUAL GENERAL MEETING TO BE HELD IN THE BOARDROOM, ALTECH CORPORATE OFFICES, 79 CENTRAL STREET, HOUGHTON, JOHANNESBURG, ON FRIDAY, 13 JULY 2007 AT 09:30 – FOR USE BY CERTIFICATED ORDINARY SHAREHOLDERS AND DEMATERIALIZED ORDINARY 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 or broker 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 him/her,

2. \_\_\_\_\_ or failing him/her,

the Chairman of the annual general meeting as my/our proxy to act for me/us and on my/our behalf at the sixty-first annual general meeting which will be held on Friday, 13 July 2007 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 WP Venter			
2.2 Dr HA Serebro			
2.3 Mr PD Redshaw			
2.4 Mr PL Wilmot			
2.5 Mr JRD Modise			
3. Fees of non-executive directors			
4. Reappointment of independent auditors			
5. Special Resolution Number 1: General authority to repurchase shares			
6. Ordinary Resolution Number 1: Control of authorised but unissued shares			
7. Ordinary Resolution Number 2: General authority to issue shares for cash			
8. Ordinary Resolution Number 3: Signature of documents			

Signed at \_\_\_\_\_ on \_\_\_\_\_ 2007

Signature \_\_\_\_\_

Assisted by me (where applicable) \_\_\_\_\_

**Notes:**

1. 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.
2. 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.
3. If any 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 give 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.
4. 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.
5. This proxy form should be completed and returned to the company's transfer secretaries, Computershare Investor Services 2004 (Pty) Limited, 70 Marshall Street, Johannesburg, 2001 (PO Box 61051, Marshalltown 2107), so as to reach them by not later than Thursday, 12 July 2007 at 09:30.

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

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## FORM OF PROXY FOR THE SIXTY-FIRST ANNUAL GENERAL MEETING TO BE HELD IN THE BOARDROOM, ALTECH CORPORATE OFFICES, 79 CENTRAL STREET, HOUGHTON, JOHANNESBURG, ON FRIDAY, 13 JULY 2007 AT 09:30 – FOR USE BY CERTIFICATED PARTICIPATING PREFERENCE SHAREHOLDERS AND DEMATERIALIZED PARTICIPATING PREFERENCE 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 or provide their CSDP or broker with their voting instructions in respect of special resolution number 1 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 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 act for me/us and on my/our behalf at the sixty-first annual general meeting of the company which will be held on Friday, 13 July 2007 at 09:30 and at any adjournment thereof, for the purpose of considering and, if deemed fit, passing, with or without modification, the special resolution to be proposed thereat and to vote for and/or against the special resolution and/or abstain from voting in respect of the shares registered in my/our name/s, in accordance with the following instructions and otherwise to attend and speak for me/us at the sixty-first annual general meeting of the company and at any adjournment thereof:

	Number of participating preference shares		
	For	Against	Abstain
1. Special Resolution Number 1: General authority to repurchase shares			

Signed at \_\_\_\_\_ on \_\_\_\_\_ 2007

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 attendance at the annual general meeting, and to speak but not vote thereat (excepting in respect of special resolution number 1) in terms of the company's articles of association. A participating preference shareholder will be entitled, on a poll, to that proportion of the total votes of the company which the aggregate of the nominal value of the participating preference shares held by him/her bears to the aggregate nominal value of all the shares, both ordinary and participating preference shares, in the company.
3. If a participating preference shareholder does not indicate on this instrument that his proxy is to vote in favour of or against special resolution number 1, or any amendment thereto, or to abstain from voting, or give contradictory instructions, the proxy shall be entitled to vote as he/she thinks fit.
4. 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.
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