

## 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 SIXTY-THIRD ANNUAL GENERAL MEETING TO BE HELD IN THE MAIN BOARDROOM, 5 WINCHESTER ROAD, PARKTOWN, JOHANNESBURG ON TUESDAY, 14 JULY 2009 AT 09:30 – FOR USE BY CERTIFICATED PARTICIPATING PREFERENCE SHAREHOLDERS AND DEMATERIALISED 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.

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 act for me/us and on my/our behalf at the sixty-third annual general meeting of the company which will be held on Tuesday, 14 July 2009 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-third 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 \_\_\_\_\_ 2009

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 (except 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.
5. This proxy form should be completed and returned to the company's transfer secretaries, Computershare Investor Services (Pty) Limited, 70 Marshall Street, Johannesburg, 2001 (PO Box 61051, Marshalltown, 2107), so as to reach them by not later than Monday, 13 July 2009 at 09:30.

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

