

**THIS DOCUMENT IS IMPORTANT AND REQUIRES YOUR IMMEDIATE ATTENTION.** If you are in any doubt about the contents of this document or about what action you should take, you are recommended to seek your own personal advice from your stockbroker, bank manager, solicitor, accountant or other independent financial adviser authorised under the Financial Services and Markets Act 2000.

If you have sold or transferred all of your existing ordinary shares of £0.01 each in the capital of Datum International Limited, you should immediately forward this document, and the accompanying form of proxy, to the purchaser or transferee or other agent through whom the sale or transfer was effected for transmission to the purchaser or transferee.

## **Notice of Annual General Meeting**

### **Datum International Limited**

(Incorporated in England and Wales under the Companies Act 1985 with registered number 02805019)

**NOTICE IS HEREBY GIVEN that an Annual General Meeting of Datum International Limited (the “Company”) will be held at the offices of**

**FinnCap at 4 Coleman Street, London, EC2R 5TA**

**on Thursday 8th October 2009 at 12:00 noon for the following purposes:**

1. To consider and adopt the company’s accounts and reports of the directors and auditors for the financial period ended 30th April 2009.
2. To re-appoint Everett & Son Chartered Accountants as auditors of the company until the next general meeting at which accounts are laid before the company, at a fee to be agreed with the board of directors.
3. To re-elect David Rose as a director of the company.
4. To re-elect Amir Jamal as a director of the company.
5. To re-elect Jonathan Wearing as a director of the company.
6. To re-elect David Hornsby as a director of the company.
7. To ratify the appointment of FinnCap as the company’s advisors.

By order of the Board

L D Paul  
Company Secretary  
Dated:

Registered Office:  
35 Paul Street, London EC2A 4UQ

Registered in England and Wales with number 02805019

**Note:** *A member entitled to attend and vote is entitled to appoint a proxy to attend and, on a poll, vote instead of him. A proxy need not also be a member of the Company*

# DATUM INTERNATIONAL LIMITED

## FORM OF PROXY

I, of being a member of Datum International Limited hereby appoint the Chairman of the meeting/ the company secretary or as my proxy to vote for me on my behalf at the Annual General Meeting of the Company to be held on 8 October 2009 and at any adjournment thereof.

Please indicate with an "X" in the spaces below how you wish your votes to be cast.

	For	Against	Abstain
1. To receive the report and accounts.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2. To reappoint Everett & Son as auditors.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3. To re-elect David Rose as a director.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4. To re-elect Amir Jamal as a director.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5. To re-elect Jonathan Wearing as a director.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6. To re-elect David Hornsby as a director.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7. To ratify the appointment of FinnCap as advisors.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

**Signed:** \_\_\_\_\_

**Date:**

### NOTES:

1. A member may appoint a proxy of his own choice. If such an appointment is made, delete the words the chairman of the meeting and insert the name of the person appointed proxy in the space provided.
2. If the appointor is a corporation, this form must be under its common seal or under the hand of some officer or attorney duly authorised in that behalf.
3. In the case of joint holders, the signature of any one holder will be sufficient, but the names of all the joint holders should be stated.
4. If this form is returned without indication as to how the person appointed proxy shall vote, he will exercise his discretion as to how he votes or whether he abstains from voting.
5. To be valid, this form must be completed and deposited at SLC Registrars, Thames House, Portsmouth Road, Esher, Surrey, KT10 9AD not less than 48 hours (excluding any day that is not a working day) before the time fixed for holding the meeting or adjourned meeting.