I/We direct my/our proxy to vote on the following resolutions as indicated below.

1. To receive the Report and Accounts.
2. Approval of the Annual Statement by the Chairman of the Remuneration Committee and the Annual Remuneration report.
3. Approval of a final dividend of 13.1 pence per ordinary share.
4a. To re-elect A F Conophy.
4b. To re-elect P W Hulme.
4c. To re-elect G H Lock.
4d. To re-elect M J Norris.
4e. To re-elect P J Ogden.
4f. To re-elect R Stachelhaus.
4g. To elect T M Powell.
5. Appointment of KPMG LLP as Auditor.
6. Authorise the Directors to agree the Auditor’s remuneration.
7. To approve the extension of the Computacenter Performance Share Plan 2005.
8. Renewal of authority to allot shares.
9. Disapplication of pre-emption rights.
10. Authority to purchase own shares.
11. That a general meeting (other than an AGM) may be called on not less than 14 clear days’ notice.

The AGM is due to be held on 19 May 2015 at 11.00am.

We direct my/our proxy to vote at his/her discretion in relation to any other business arising at the meeting (including any resolution to adjourn the meeting).

Please tick this box if you plan to attend the 2015 Annual General Meeting.

Date Signature(s)