

PARATUS NAMIBIA HOLDINGS LIMITED
Incorporated in the Republic of Namibia
(Registration number 2017/0558)
NSX Share code: PNH
ISIN code: NA 000A2DTQ42
("the Company")

REPORT ON PROCEEDINGS AT THE ANNUAL GENERAL MEETING

Shareholders are advised that at the Annual General Meeting of shareholders was held on Tuesday, 27 January 2025 (in terms of notice dispatched on 04 December 2025).

All the resolutions tabled there at were unanimously passed by the shareholders. There were no special resolutions tabled.

Details of the results of the combined votes cast in by poll either in person or by proxy at the annual general meeting are as follows:

- Total number of shares in issue as at the date of the annual general meeting was 98,907,940;
- Total number of shares that were present/represented at the annual general meeting 91,845,149 (being 93% of the total number of shares that could have voted at the meeting).

Resolution	Votes disclosed as the total number of shares voted at the meeting			Result
	For	Against	Abstain	
Ordinary Resolution 1: Approval of the Integrated Annual Report for the Company for the period ended 30 June 2025, including all the reports and the annual financial statements contained therein.	91,845,149 (100%)	0.00 (0.00%)	0.00 (0.00%)	Passed
Ordinary Resolution 2: Reappointment of PricewaterhouseCoopers ("PWC") be as independent auditors to the Company.	91,387,264 (99.50%)	457,885 (0.49%)	0.00 (0.00%)	Passed
Ordinary Resolution 3: Election of Josephine Shikongo as director of the Company.	91,845,149 (100%)	0.00 (0.00%)	0.00 (0.00%)	Passed
Ordinary Resolution 4:	91,845,149 (100%)	0.00 (0.00%)	0.00 (0.00%)	Passed

Election of Reagon Graig as director of the Company.				
Ordinary Resolution 5: Rectification of Appointments of non-executive directors and committee members made by the Board.	91,845,149 (100%)	0.00 (0.00%)	0.00 (0.00%)	Passed
Ordinary Resolution 6: Ratification of dividends declared and paid by PNH, being an interim dividend of 5 cents per share declared on 12 March 2026 and paid 16 May 2025.	91,845,149 (100%)	0.00 (0.00%)	0.00 (0.00%)	Passed
Ordinary Resolution 7: Authorization of any director of the Company, and/or the Company Secretary to be authorised to do all such things as are necessary and to sign all such documents issued by the Company and take all actions as may be necessary to implement the above resolutions.	91,845,149 (100%)	0.00 (0.00%)	0.00 (0.00%)	Passed
Advisory Note 1: Ratification of the actual remuneration of the non-executive directors for the period ended 30 June 2025 as set out in the Integrated Annual Report for the Company for the period ended 30 June 2025.	91,845,149 (100%)	0.00 (0.00%)	0.00 (0.00%)	Passed

Bernice Keet
Company Secretary
Windhoek
28 January 2026

Sponsor
Simonis Storm Securities (Pty) Ltd
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4 Koch Street, Klein Windhoek
P.O. Box 3970, Windhoek

