

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

INTEGRATED REPORT AND NOTICE TO SHAREHOLDERS

Shareholders are advised that the integrated annual report (Annual Report) for the year ended 30 June 2022 has been published on 14 December 2022. The Annual Report can be accessed at https://invest.paratus.africa/docs/PNH_IntegratedAnnualReport_30June2022.pdf

NOTICE TO THE SHAREHOLDERS OF ANNUAL GENERAL MEETING

Notice is hereby given that an Annual General Meeting (AGM) of Paratus Namibia Holdings Limited shareholders will be held at the [Paratus Armada Data Center](#), Windhoek, Namibia at 10:00 on Thursday 26 January 2022 or accessed at: <https://www.JoinMeeting>

By order of the Board
Windhoek
15 December 2022

Sponsor
Simonis Storm Securities (Pty) Ltd
Member of the Namibian Stock Exchange

