

PARATUS NAMIBIA HOLDINGS LIMITED
(previously Nimbus Infrastructure Ltd)
(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 2020 has been published on 14 December 2020. The audited results in the integrated report are identical to the reviewed results published on 29 September 2020. The Annual Report can be accessed at <https://invest.paratus.africa/docs/IntegratedAnnualReport30June2020.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 Maerua Rooftop, 5th Floor Maerua Office Tower, Jan Jonker Road Windhoek, Namibia at 10:00 on Friday 22 January 2021.

By order of the Board
Windhoek
17 December 2020

Sponsor
Simonis Storm Securities (Pty) Ltd

