

**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 2021 has been published on 06 December 2021. The audited results in the integrated report are identical to the reviewed results published on 23 September 2021. The Annual Report can be accessed at <https://invest.paratus.africa/docs/Paratus-IAR2021-30June2021.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 Thursday 20 January 2021.

By order of the Board  
Windhoek  
07 December 2021

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

