

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

DEALING IN SECURITIES BY DIRECTORS

In compliance with 3.63-3.65 of the Namibian Stock Exchange Listing Requirements, the following information relating to dealing in securities of PNH by directors of Paratus Namibia Holdings Limited are disclosed:

Buyer: Blue Bird Trust

Director of NUSP: Schalk Leipoldt Van Zyl Erasmus

Extent of interest: Indirect beneficial Nature of transaction: Purchase – On-market

Number of shares traded: 936

Date of transaction:

Transaction price:

Total transaction value:

Share class:

28 June 2021

N\$12.00

N\$11,232.00

Ordinary Shares

Clearance obtained: Yes

By order of the Board Windhoek 29 June 2021

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

