

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 Thursday, 23 January 2025 (in terms of notice dispatched on 06 December 2024).

All the resolutions tabled thereat 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 91,962,489 (being 92% 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 2024, including all the reports and the annual financial statements contained therein.	91, 962, 489 (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, 962, 489 (100%)	0.00 (0.00%)	0.00 (0.00%)	Passed
Ordinary Resolution 3: Election of Izak Dirk Johannes van de Merwe as director of the Company.	91, 962, 489 (100%)	0.00 (0.00%)	0.00 (0.00%)	Passed
Ordinary Resolution 4:	91, 962, 489 (100%)	0.00 (0.00%)	0.00 (0.00%)	Passed

Election of Heinrich Jansen van Vuuren as director of the Company.				
Ordinary Resolution 5: Ratification of dividends declared and paid by PNH, being an interim dividend of 10 cents per share declared on 08 March 2024 and paid 17 May 2024 and a final dividend of 5 cents per ordinary share declared on 17 September 2024 and paid on 08 November 2024.	91, 962, 489 (100%)	0.00 (0.00%)	0.00 (0.00%)	Passed
Ordinary Resolution 6: 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, 962, 489 (100%)	0.00 (0.00%)	0.00 (0.00%)	Passed

Katherine-Tulonga Amakali

Company Secretary

Windhoek

24 January 2025

Sponsor

Simonis Storm Securities (Pty) Ltd

Member of the Namibia Stock Exchange

4 Koch Street, Klein Windhoek

P.O. Box 3970, Windhoek

