

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

## **INTEGRATED REPORT AND NOTICE TO SHAREHOLDERS**

Shareholders are advised that the Integrated Annual Report ("Integrated Report") for the year ended 30 June 2024 has been published on 06 December 2024. The audited results in the integrated report are identical to the reviewed results published on 20 September 2024. The Integrated Report can be accessed at [https://invest.paratus.africa/docs/PNH\\_IAR\\_June2024.pdf](https://invest.paratus.africa/docs/PNH_IAR_June2024.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 Paratus Namibia Headquarters, 106 Nickel Street, Prosperita, Windhoek, Namibia at 10:00 on Thursday, 23 January 2025.

Shareholders may join and participate in the meeting either in person, or by means of electronic communication by completing the [Electronic Participation Form](#).

By order of the Board  
Windhoek  
06 December 2024

Sponsor  
Simonis Storm Securities (Pty) Ltd

Member of the Namibia Stock Exchange  
4 Koch Street, Klein Windhoek  
P.O. Box 3970, Windhoek

