

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 (Annual Report) for the year ended 30 June 2023 has been published on 07 December 2023. The audited results in the integrated report are identical to the reviewed results published on 22 September 2023. The Annual Report can be accessed at https://invest.paratus.africa/docs/PNH_IAR_June2023.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 the [Paratus Armada Data Center](#), Windhoek, Namibia at 10:00 on Thursday 25 January 2023.

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
07 December 2023

Sponsor
Simonis Storm Securities (Pty) Ltd

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

