

**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 held on Thursday, 25 January 2024 (in terms of notice dispatched on 07 December 2023), 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 48,723,123;
- Total number of shares that were present/represented at the annual general meeting 42,153,037 (being 87% 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	
<b>Ordinary Resolution 1:</b> Approval of the Integrated Annual Report for the Company for the period ended 30 June 2023, including all the reports and the annual financial statements contained therein.	42,153,037 (100%)	0.00 (0.00%)	0.00 (0.00%)	Passed
<b>Ordinary Resolution 2:</b> Reappointment of PricewaterhouseCoopers (“PWC”) be as independent auditors to the Company.	42,153,037 (100%)	0.00 (0.00%)	0.00 (0.00%)	Passed
<b>Ordinary Resolution 3:</b> Re-election of Josephine Shikongo as director of the Company.	42,153,037 (100%)	0.00 (0.00%)	0.00 (0.00%)	Passed
<b>Ordinary Resolution 4:</b>	42,153,037 (100%)	0.00 (0.00%)	0.00 (0.00%)	Passed

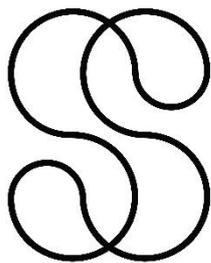
Ratification of dividends declared and paid to shareholders.				
<b>Ordinary Resolution 5:</b> Authorization of any director of the Company, and/or the Company Secretary to be authorised to do all such things as are necessary and to sign all such documents issued by the Company and take all actions as may be necessary to implement the above resolutions.	42,153,037 (100%)	0.00 (0.00%)	0.00 (0.00%)	Passed

Katherine-Tulonga Amakali  
 Company Secretary  
 Windhoek  
 26 January 2024

**Sponsor**

**Simonis Storm Securities (Pty) Ltd**

Member of the Namibian Stock Exchange



**SIMONIS STORM**