

Paratus Board of Directors

Hans-Bruno (Habo) Gerders (72)

(Chairperson: Independence non-executive director)

Appointed: 8 August 2017

Qualification: ACIS / BProc (UCT)

Nationality: Namibian

Function and Committees: Audit, Risk and Compliance Committee and Remuneration and Nomination Committee

Background: Habo is an Associate of he Institute of Chartered Secretaries and Administrators and holds a B.Proc degree from UCT, is an admitted Legal Practitioner and Notary at the High Court of Namibia, was previously the Managing Partner of Engling, Stritter and Partners, Chairperson of the Legal Practitioners Fidelity Fund, the Honorary Consul of Belgium to Namibia, Commissioner of the 2019-2022 Law Reform and Development Commission and a member of he Business Rescue Task Force. He continues to consult to Engling, Stritter and Partners' clients on corporate and commercial matters, serves on various boards and board committees of both listed and unlisted entities, including the NSX and Namibia Breweries and serves on the Advisory Board of the Namibia Investment Promotion and Development Board