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

## CAUTIONARY ANNOUNCEMENT

In compliance with section 3.9 of the Listings Requirements of the NSX, shareholders are advised that the Company has entered into negotiations, which if successfully concluded may have a material effect on the price of the Company's shares. Accordingly, shareholders are advised to exercise caution when dealing in the Company's shares until a full announcement is made.

By order of the Board Windhoek 2 September 2022

Sponsor Simonis Storm Securities (Pty) Ltd Member of the Namibian Stock Exchange

