

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

DEALING IN SECURITIES BY RELATED PARTIES

In accordance with paragraph 3.63 – 3.65 of the NSX Listings Requirements, shareholders are advised of the dealings in securities of Paratus Namibia Holdings Limited by members of executive management of the Paratus Group of Companies.

Member of executive management of Paratus Group of Companies:	Samantha Jane Geyser
Extent of interest:	Direct beneficial
Nature of transaction:	Purchase – On-market
Number of shares traded:	4,000
Date of transaction:	25 November 2022
Transaction price:	N\$13.00
Total transaction value:	N\$52,000.00
Share class:	Ordinary Shares
Clearance obtained:	Yes

Member of executive management of Paratus Group of Companies:	Gert Pieter Johannes Duvenhage
Extent of interest:	Direct beneficial
Nature of transaction:	Purchase – On-market
Number of shares traded:	10,000
Date of transaction:	25 November 2022
Transaction price:	N\$13.00
Total transaction value:	N\$130,000.00
Share class:	Ordinary Shares
Clearance obtained:	Yes

By order of the Board
Windhoek
29 November 2022

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

