

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

DEALING IN SECURITIES BY DIRECTORS

In compliance with 3.63-3.65 of the Namibian Stock Exchange Listing Requirements, the following information relating to dealing in securities of PNH by directors of Paratus Namibia Holdings Limited are disclosed:

Director of PNH: Extent of interest: Nature of transaction: Number of shares traded: Date of transaction: Transaction price: Total transaction value: Share class: Clearance obtained: Schalk Erasmus Direct beneficial Sale – On-market 6 069 13 October 2020 N\$11.25 N\$68 276.25 Ordinary Shares Yes

By order of the Board Windhoek 15 October 2020

Sponsor Simonis Storm

