

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

NOTICE TO THE SHAREHOLDERS OF THE AMENDED DATE FOR THE ANNUAL GENERAL MEETING

Notice is hereby given that an Annual General Meeting (AGM) of Paratus Namibia Holdings Limited shareholders will be held at the [Paratus Armada Data Center](#), Windhoek, Namibia at 10:00 on Thursday 26 January 2023 or accessed at <https://www.JoinMeeting>, and not on Thursday 26 January 2022 as indicated in the prior announcement.

By order of the Board
Windhoek
19 December 2022

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

