

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: Bartholomeus Roelof Jacobus Harmse

Extent of interest:

Nature of transaction:

Direct beneficial
Sale – On-market

Number of shares traded: 16 100

Date of transaction: 13 November 2020

Transaction price: N\$11.50
Total transaction value: N\$185 150.00
Share class: Ordinary Shares

Clearance obtained: Yes

By order of the Board Windhoek 17 November 2020

Sponsor Simonis Storm

