

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: Schalk Leipoldt Van Zyl Erasmus

Extent of interest: Direct beneficial Nature of transaction: Sale – On-market

Number of shares traded: 4830

Date of transaction:

Transaction price:

Total transaction value:

Share class:

02 June 2021

N\$12.15

N\$58,684.50

Ordinary Shares

Clearance obtained: Yes

Director of PNH: Bartholomeus Roelof Jacobus Harmse

Extent of interest:

Nature of transaction:

Direct beneficial
Sale – On-market

Number of shares traded: 4830

Date of transaction:

Transaction price:

Total transaction value:

Share class:

O2 June 2021

N\$12.15

N\$58,684.50

Ordinary Shares

Clearance obtained: Yes

By order of the Board Windhoek 03 June 2021



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

