

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:

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 Leipoldt Van Zyl Erasmus Direct beneficial Sale – On-market 85 07 June 2021 N\$12.15 N\$1,032.75 Ordinary Shares Yes

Bartholomeus Roelof Jacobus Harmse Direct beneficial Sale – On-market 4054 08 June 2021 N\$12.12 N\$49,134.48 Ordinary Shares Yes

By order of the Board Windhoek 09 June 2021 Sponsor Simonis Storm Securities (Pty) Ltd Member of the Namibian Stock Exchange

