PARATUS NAMIBIA HOLDINGS LIMITED (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:

Buyer: Director of NUSP: Extent of interest: Nature of transaction: Number of shares traded: Date of transaction: Transaction price: Total transaction value: Share class: Clearance obtained: Blue Bird Trust Schalk Leipoldt Van Zyl Erasmus Indirect beneficial Purchase – On-market 4100 7 April 2022 N\$12.01 N\$49,241.00 Ordinary Shares Yes

By order of the Board Windhoek 14 April 2022

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

