

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:

Director of PNH: Bartholomeus Roelof Jacobus Harmse

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

Number of shares traded: 516,350
Date of transaction: 18 June 2021
Transaction price: N\$11.25

Total transaction value: N\$5,808,937.50 Share class: Ordinary Shares

Clearance obtained: Yes

By order of the Board Windhoek 21 June 2021

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

