

**PARATUS NAMIBIA HOLDINGS LIMITED**  
 (Incorporated in the Republic of Namibia)  
 (Registration number 2017/0558) (“the Company”)  
 (NSX Share code: PNH) (ISIN code: NA 000A2DTQ42)

## REPORT ON PROCEEDINGS AT THE ANNUAL GENERAL MEETING

Shareholders are advised that at the Annual General Meeting of shareholders was held on Thursday, 26 January 2023 (in terms of notice dispatched on 15 December 2022).

All the resolutions tabled thereat were unanimously passed by the shareholders. There were no special resolutions tabled.

Details of the results of the combined votes cast in by poll either in person or by proxy at the annual general meeting are as follows:

- Total number of shares in issue as at the date of the annual general meeting was 48,723,123;
- Total number of shares that were present/represented at the annual general meeting 36,893,083: being 75.72% of the total number of shares that could have voted at the meeting.

Resolution	Votes disclosed as the total number of shares voted at the meeting			Result
	For	Against	Abstain	
<b>Ordinary Resolution 1:</b> Approval of the Integrated Annual Report for the Company for the period ended 30 June 2022, including all the reports and the annual financial statements contained therein.	36,893,083 (100%)	0.00 (0.00%)	0.00 (0.00%)	Passed
<b>Ordinary Resolution 2:</b> Reappointment of PricewaterhouseCoopers (“PWC”) be as independent auditors to the Company.	36,893,083 (100%)	0.00 (0.00%)	0.00 (0.00%)	Passed
<b>Ordinary Resolution 3:</b> Election of Reagon Graig as director of the Company.	36,893,083 (100%)	0.00 (0.00%)	0.00 (0.00%)	Passed
<b>Ordinary Resolution 4:</b> Ratification of dividends declared and paid to shareholders.	36,893,083 (100%)	0.00 (0.00%)	0.00 (0.00%)	Passed
<b>Ordinary Resolution 5:</b> Authorization of any director of the Company, and/or the Company Secretary to be authorised to do all such things as are necessary and to sign all such documents issued by the Company and take all actions as may be necessary to implement the above resolutions.	36,893,083 (100%)	0.00 (0.00%)	0.00 (0.00%)	Passed

Christiaan Cronjé  
Company Secretary  
Windhoek

30 January 2023

**Sponsor**

**Simonis Storm Securities (Pty) Ltd**

Member of the Namibian Stock Exchange

