

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

FURTHER CAUTIONARY ANNOUNCEMENT

Further to the cautionary announcement dated 14 June 2023, the renewals dated 28 July 2023, 7 September 2023,19 October 2023 and 29 November 2023, shareholders are advised that negotiations are still in progress which, if successfully concluded may have a material effect on the price of the company's securities.

Accordingly, shareholders are advised to continue exercising caution when dealing in the company's securities until a full announcement is made.

By order of the Board Windhoek 11 January 2024

SPONSOR Simonis Storm Securities (Pty) Ltd

Member of the Namibia Stock Exchange 4 Koch Street, Klein Windhoek P.O. Box 3970, Windhoek



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