

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

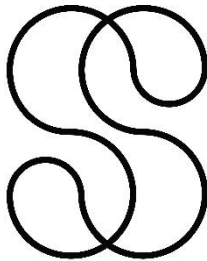
**VOLUNTARY ANNOUNCEMENT RIGHTS ISSUE CIRCULAR BY PARATUS NAMIBIA HOLDINGS LIMITED**

Pursuant to the announcement released on NENS on Thursday 22 February 2024 in terms of which the Company announced its intent to embark on a rights issue to qualifying shareholders who will be entitled to subscribe for 50,184,817 Rights Issue Shares.

Shareholders are advised that the Rights Issue Circular (“the Circular”) is available on the Company’s website at <https://invest.paratus.africa/docs/Paratus-Rights-Issue-Circular-FINAL-23022024.pdf>

By order of the Board  
Windhoek  
23 February 2024

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



**SIMONIS STORM**