

4 Koch Street Klein Windhoek PO Box 3970 Windhoek T: +264 (0) 833 254 194 info@sss.com.na Leading Namibian stockbroker since 1996 Directors: BP Hansen (Managing)*, AP Jansen (Non-exec), RI Metzler (Non-exec) *Member of the NSX Reg No:96/421

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

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: Schalk Leipoldt Van Zyl Erasmus

Nature of transaction: Transfer

Number of shares traded: 110'557

Date of transaction: 2 October 2024

Total transaction value: N\$1,402,968.33

Share class: Ordinary Shares

Clearance obtained: Yes

Transferee: Blue Bird Trust

Director of PNH: Schalk Leipoldt Van Zyl Erasmus

Extent of interest: Indirect beneficial

Nature of transaction: Transfer

Number of shares traded: 110'557

Date of transaction: 2 October 2024

Total transaction value: N\$1,402,968.33

Share class: Ordinary Shares

Clearance obtained: Yes

By order of the Board

Windhoek

4 October 2024

Sponsor

Simonis Storm Securities (Pty) Ltd

Member of the Namibian Stock Exchange

4 Koch Street, Klein Windhoek, Windhoek