

02 June 2020

Dear Shareholder

**PARATUS NAMIBIA HOLDINGS LIMITED (PNH): CONFIRMATION OF YOUR BANKING DETAILS REQUIRED FOR THE FIRST DIVIDEND PAYOUT**

Considering the recent dividend declaration made by PNH and to enable the Company to effect the declared dividend payment to you to ensure that you receive your dividend payment timeously, we request that you confirm your banking details with Transfer Secretaries (Pty) Ltd ("TS").

Contact the Transfer Secretaries (Proprietary) Limited at:

**Transfer Secretaries (Pty) Ltd**  
**4 Robert Mugabe Avenue, Windhoek**  
**P O Box 2401**  
**Windhoek**  
**Namibia**  
**Tel: +264 61 227 647**

**Electronic Payment of dividends:**

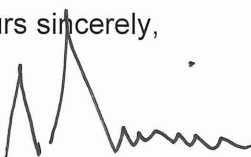
Please note that payments cannot be made to third parties, a credit card, a fixed investment, post office or a building society account. Dividend payments will be credited to your account on the day of payment, with a clear description e.g. "PNH DIV 01" for the Company dividend number 01.

**Banking Details to be updated:**

Should you find that your banking details are to be updated, please ensure that you duly complete the attached form and submit the original form to Transfer Secretaries at either their physical address as specified on the form, together with the following documents:

1. An originally certified ID copy (front and back side);
2. If a legal entity i.e. a company, closed corporation, trust etc., originally certified copies of the registration documents of that entity;
3. Original bank account confirmation letter; and
4. Proof of residency i.e. a copy of a municipal bill, lease agreement or your tax certificate.

Yours sincerely,



**SI de Bruin**  
**Chief Financial Officer**

**Paratus Namibia Holdings Ltd** Reg No: 2017/0558

1 Charles Cathrall Street, Olympia, Windhoek

T+264(83) 300 1000, invest@paratus.africa

Directors: HB Gerdes (Chair), A Hall (CEO), SLV Erasmus (COO), SI de Bruin (CFO), BRJ Harmse+, JNN Shikongo+, MR Mostert+, JJ Esterhuysen+, S Birch+\*

paratus.africa

+ Non-executive

\* South African