

**PARATUS NAMIBIA HOLDINGS LIMITED**

(Incorporated in the Republic of Namibia)

(Registration number 2017/0558)

NSX Share code: PNH

ISIN code: NA 000A2DTQ42

("the Company")

**REPORT ON PROCEEDINGS AT THE GENERAL MEETING**

Shareholders are advised that at the General Meeting of shareholders was held on Tuesday, 26 March 2024 (in terms of notice dispatched on 22 February 2024).

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

- Total number of shares in issue as at the date of the general meeting was 48,723,123;
- Total number of shares that were present/represented at the general meeting 46,401,749 (being 95% 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>Special Resolution 1:</b> Approval of the Amendment of the Memorandum of Association.	46,401,749 (100%)	0.00 (0.00%)	0.00 (0.00%)	Passed
<b>Ordinary Resolution 1:</b> Directors general authority.	46,401,749 (100%)	0.00 (0.00%)	0.00 (0.00%)	Passed
<b>Ordinary Resolution 2:</b> Approval of Rights issue	46,401,749 (100%)	0.00 (0.00%)	0.00 (0.00%)	Passed
<b>Ordinary Resolution 3:</b> Directors authorised to act	46,353,449 (99.90%)	0.00 (0.00%)	48,300 (0.10%)	Passed

By order of the company Secretary

Katherine-Tulonga Amakali

Company Secretary

Windhoek

26 March 2024

**Sponsor**

**Simonis Storm Securities (Pty) Ltd**

Member of the Namibian Stock Exchange  
4 Koch Street, Klein Windhoek, Windhoek

