

**Company Announcement**

**For Immediate Release – 4 December 2024**

**Praxis Group Limited (the “Company”)**

**Re: Notice of Extraordinary General Meeting**

**Extraordinary General Meeting**

The Board of the Company hereby announces that notice has been given to shareholders of the Extraordinary General Meeting (“EGM”) to be held at 10:00 GMT on Wednesday, 18 December 2024 at Regency Court, Gategny Esplanade, St Peter Port, Guernsey, GY1 2NH.

A copy of the EGM Notice and Proxy Form are attached to this announcement.

All shareholders will be sent an explanatory note on the changes to the Articles of Incorporation (“Articles”) of the Company as well a comparison copy of the Articles as a reference guide separately.

Further enquiries:

Ravenscroft Corporate Finance Limited – Listing Sponsor

Tel: 01481 735340

END OF ANNOUNCEMENT