

Company Announcement

For Immediate Release – 29 October 2024

Praxis Group Limited (the “Company”)

Re: Notice of Extraordinary General Meeting and Change of Registered Office

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 15:30 GMT on 15 November 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.

Change of Registered Office

The Board hereby announces that the registered office of the Company will be changed as stated below on 1 November 2024:

PO Box 296
Regency Court
Gategny Esplanade
St Peter Port
Guernsey
GY1 4NA

Further enquiries:

Ravenscroft Corporate Finance Limited – Listing Sponsor
Tel: 01481 732746

END OF ANNOUNCEMENT