

**Company Announcement**

**For Immediate Release – 5 November 2024**

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

**Re: Postponement of Extraordinary General Meeting**

Following the convening of the EGM to be held on 15 November 2024, the Board has received representations from shareholders requesting that the Company bring forward its proposed updates to the Articles of Incorporation (the “Articles”) of the Company so that these can be considered by shareholders prior to considering the proposal that the Company cancels the listing of its shares on The International Stock Exchange.

The Board has listened to these representations and has agreed that it is preferable to consider the delisting and the changes to the Articles at the same time.

Rather than rush the changes to the Articles in order to be ready for 15 November 2024, the Board has decided that it will be necessary to postpone the EGM due to be held on 15 November 2024. Therefore, in accordance with Article 32.4 of the Articles, the EGM of the Company will be postponed and will now be held on Wednesday, 18 December 2024 at 11:00 GMT and an amended EGM notice is attached. Any proxy forms already received by the Company will remain valid for the postponed EGM and shareholders will retain the right to cancel or amend their vote should they wish to do so.

Once the revised Articles have been drafted for shareholder consideration, a further EGM will be convened by the Board.

Further enquiries:

Ravenscroft Corporate Finance Limited – Listing Sponsor  
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END OF ANNOUNCEMENT