

Company Announcement

For Immediate Release – 18 August 2021

PraxisIFM Group Limited (the “Company”)

Re: Notice of Result of 2021 Extraordinary General Meeting

The Directors of the Company announce that, at the Extraordinary General Meeting held earlier today, the proposed resolution was approved by shareholders on a poll.

The votes received, which represent 73.61% of the total issued share capital of the Company, are detailed below:

Ordinary Resolution	For	Against	Abstentions	Percentage of votes in favour
THAT the proposed disposal of the Company’s entire shareholding in (i) Praxis Fund Holdings Limited, and (ii) PraxisIFM Luxembourg S.A., as described in further detail in the circular dated 28 July 2021 circulated to the shareholders of the Company (the “ Circular ”) together with this notice of meeting be approved for all purposes, including without limitation for the purpose of Rules 3.1.1 and 3.5.1 of the listing rules of The International Stock Exchange published by The International Stock Exchange Authority Limited.	82,886,924	3,804	500,000	99.99%

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END OF ANNOUNCEMENT