

**Company Announcement**

**For Immediate Release – 12 August 2021**

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

**Re: Conditional Disposal of the Fund Services Division**

**Notice of Extraordinary General Meeting Update**

Further to the announcement released on 28 July 2021, in light of the increasing number of COVID-19 cases in Guernsey, as a pre-cautionary measure shareholders wishing to attend the EGM are strongly encouraged not to attend in person at Sarnia House, Le Truchot, St Peter Port, Guernsey at 10:00 on 18 August 2021 and rather are encouraged to attend the EGM by Zoom. Shareholders wishing to attend the EGM by Zoom should request the relevant details from the Company Secretary by emailing [shona.darling@praxisifm.com](mailto:shona.darling@praxisifm.com).

The Company strongly encourages all shareholders to complete and return the Form of Proxy in accordance with the notice of EGM included in the circular published on 28 July 2021, by 10:00 on 16 August 2021.

Further enquiries:

Ravenscroft Consultancy & Listing Services Limited – Listing Sponsor  
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END OF ANNOUNCEMENT