

**Company Announcement**

**For Immediate Release – 22 May 2023**

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

**Re: Notice of Annual General Meeting**

The Board of the Company hereby announces that notice has been given to shareholders of the Annual General Meeting (“AGM”) to be held at 09:30 a.m. on 6 June 2023 at The Old Government House Hotel & Spa, St Ann’s Place, St Peter Port, Guernsey GY1 2NU.

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

Further enquiries:

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END OF ANNOUNCEMENT