



OUR STORY

Jay Shaw founded Praxonomy in 2017 after a successful venture in enterprise talent management software. From his own experience and insights, Jay saw the opportunity to push the envelope in the SaaS space for Boards of Directors.

Jay and the team he brought together shared a vision to create innovative software built on the latest technologies in order to help boards become more efficient and compliant. They believed that the product must be easy for directors to get started with and highly intuitive to use. Most importantly, they believed that the platform must have uncompromising security built in from the ground up in order to withstand the increasing cybersecurity threats faced by organisations across all industries. This was the inception of Praxonomy. We launched our flagship product, the Praxonomy board portal, in late 2018, and we landed our first clients shortly thereafter.

WHAT WE DO

Praxonomy develops powerful, innovative and accessible software solutions for boards of directors and senior leadership.

Our flagship product, the Praxonomy board portal, is a secure, intuitive and practical meeting management application for boards of directors. Built with the latest technologies, Praxonomy enables more efficient meeting administration, real-time board papers distribution, better records management and more secure collaboration. Praxonomy empowers boards to make better decisions while saving time and money.

Praxonomy takes a broad and uncompromising approach to ensure the security of our clients' data. Praxonomy is ISO27001 certified for our information security management system. The platform is regularly tested by third-party cybersecurity experts.



LEADERSHIP TEAM

The Praxonomy management team is made up of a group of experienced professionals in the enterprise software industry, with proven track records of success and expertise in business-critical applications for high-stakes, compliance-driven use cases.



Jay Shaw, Founder and Executive Chairman

Jay is a serial entrepreneur with over 20 years experience in the IT industry. Prior to founding Praxonomy, he was the Co-founder and CEO of NetDimensions, a London Stock Exchange AIM listed enterprise software company. NetDimensions was acquired by another AIM listed company for US\$67M in 2017. Jay also serves as the Non-executive Chairman of SandSIV Group, a software and services company based in Zurich, Switzerland.



Alan Hewitt, Non-executive Director

Alan has worked in IT Services and Consulting for nearly 40 years including 30 years at IBM, where he was an Executive Partner in IBM's Global Consulting Business responsible for the development of the Workforce Transformation Practice. Since leaving IBM in 2010, he has worked as an independent Business Consultant working for major companies across industries and the world. Alan is a Fellow of both the IET and BCS.



Fred Walsh, Non-executive Director

Fred has over 15 years experience providing strategy advice to public and private companies, and their shareholders, across a broad range of transactions globally. He has served as MD in the Technology team of Stifel since 2016. He was previously the Head of Technology, Media & Telecoms at Panmure Gordon. Fred holds an MSc in Corporate and International Finance from Durham University.



Katy Cheung, Managing Director

Prior to Praxonomy, Katy spent 16 years at NetDimensions where she was a key member of the Executive team. At NetDimensions, Katy ran global business operations spanning 8 offices with over 200 staff globally. Katy has extensive experience in corporate development, strategy planning and execution, business and sales operations and general management.



Jonathan Leung, Chief Technology Officer

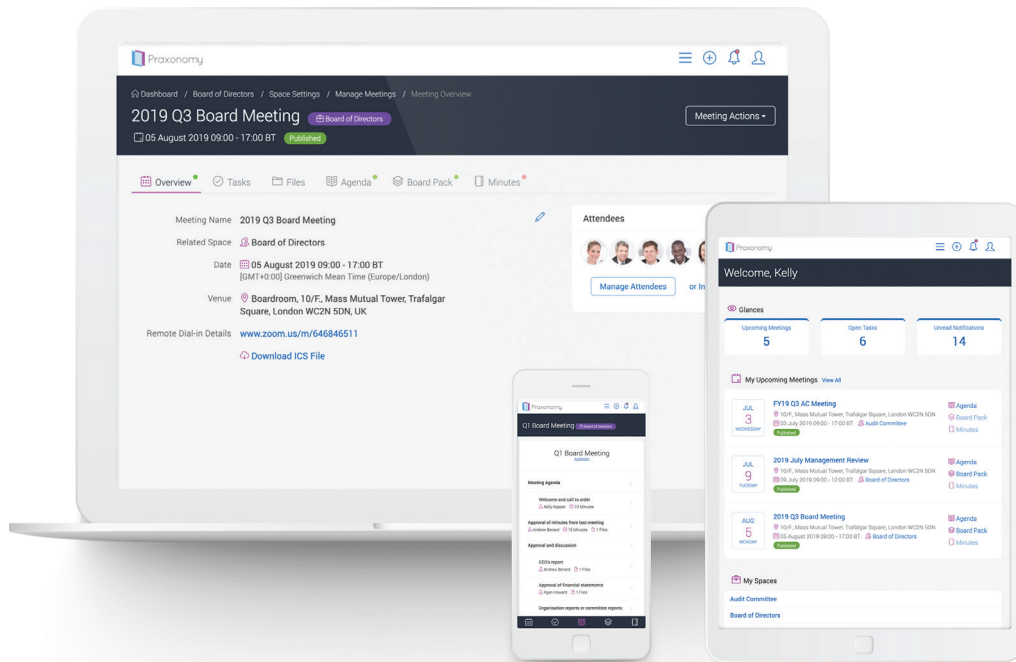
Jonathan is a software veteran with 20 years experience in enterprise software development with a proven track record in leading teams in technical solution design and development, IT project planning, management and execution. He was previously the Head of Global Technical Solutions at NetDimensions, responsible for deploying complex custom IT solutions for clients including Fresenius, BBC and Porsche. Jonathan holds an MSc in Computer Science from The University of Hong Kong.



Karen Steggles, Head of Global Sales

Karen has more than 25 years experience and a proven track record in software sales and account management. Before joining Praxonomy, Karen led the global account management team at NetDimensions where she was responsible for the worldwide client relationship management strategy (US\$25m+/year book of business) as well as managing multi-million dollar accounts including Jaguar Land Rover, ING Group and Mott MacDonald.

THE PRAXONOMY BOARD PORTAL



PRODUCT HIGHLIGHTS

Paperless Board and Committee Meetings

A complete toolset for company secretaries to manage and track board and committee meetings.

Digital Board Papers

A superior and more efficient way for Board Members to prepare for meetings.

Spaces for Committees and Projects

Self-contained workspaces for communications and information access restricted to a selected group of users

Compile Meeting Minutes

Track meeting attendance with clicks and capture discussions and decisions against agenda items.

Personal Dashboard

See priorities with one glance and shortcuts to upcoming meeting agendas and board packs.

Task Management

Track, prioritise and collaborate on action items related to specific objectives within your board.

Easier, more secure collaboration

Commenting and discussions accelerate productivity and facilitate collaboration between board members.

24/7 access to board materials

Praxonomy works on any device which allows anytime, anywhere access with an internet connection

Flexible access roles and permissions

Have complete control over your information. Access to all data within the system is permission based.



GDPR 