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7 May 2021

Dear Shareholder

PUBLICATION OF ANNUAL REPORT AND FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 DECEMBER 2020 AND NOTICE OF 2021 ANNUAL GENERAL MEETING

Please accept this letter as notification that the GYG plc (the “**Company**”) annual report and financial statements for the year ended 31 December 2020, together with the notice of our 2021 annual general meeting (the “**Notice**”) to be held at 11.30 am on 2 June 2021, have now been published on the Company’s website at www.gygplc.com/investor-relations/investor-relations-company-reports/.

Annual general meeting, COVID-19 and contingencies

Our preference had been to welcome shareholders in person to our 2021 annual general meeting, particularly given the constraints we faced in 2020 due to the COVID-19 pandemic. However, given prevailing UK Government guidance in relation to COVID-19, we are proposing to hold the annual general meeting at Innovation House, 39 Mark Road, Hemel Hempstead, HP2 7DN with the minimum attendance required to form a quorum. Shareholders will not be permitted to attend the annual general meeting in person, but can be represented by the chairman of the meeting acting as their proxy.

The Company will, however, offer shareholders the option to watch and listen to the proceedings of the annual general meeting remotely via a webinar and conference call facility. Please note that shareholders will not be able to use this facility to actively participate in the annual general meeting by voting on the resolutions or asking questions. Shareholders are, however, invited to submit questions to the Company in advance of the annual general meeting by sending an email to gyg@fticonsulting.com by 28 May 2021, and answers to the questions will be given at the meeting.

To register to attend the annual general meeting via our online platform, please use the following link www.gygplc.com/aggm-2021.

The Board will continue to monitor the latest UK Government guidance, and how this may affect the arrangements for the annual general meeting. If it becomes necessary or appropriate to revise the current arrangements, further information will be made available on our website at www.gygplc.com/investor-relations/investor-relations-regulatory-news-and/or-via-RNS.

This letter does not contain the full details of the resolutions to be tabled at the annual general meeting, and these are contained in the Notice and should be read before you complete your vote. The Directors consider that all the resolutions to be proposed at the annual general meeting are in the best interests of the Company and its members as a whole. The Directors will be voting in favour of all the proposed resolutions and unanimously recommend that you vote in favour of them.

Proxy voting

You will **not** receive a hard copy form of proxy for the annual general meeting in the post. Instead, you will be able to vote electronically using the link www.signalshares.com. You will need to log into your Signal Shares account or register if you have not previously done so. To register you will need your investor code, which is detailed on your share certificate or available from our Registrar, Link Group.

You are strongly advised to appoint the chairman of the meeting as your proxy to ensure your vote is counted. The chairman of the meeting will direct that all resolutions will take place by way of a poll, rather than on a show of hands, to ensure an accurate reflection of the views of shareholders and ensure that proxy votes are recognised. The results of the poll votes on the proposed resolutions will be published on the Company's website as soon as possible after the conclusion of the annual general meeting. Proxy votes must be received **no later than 11.30am on 28 May 2021**.

If you need help with voting online, please contact our Registrar, Link Group, on 0371 664 0391. Calls are charged at the standard geographic rate and will vary by provider. Calls outside the United Kingdom will be charged at the applicable international rate. The Registrars are open between 09:00-17:30, Monday to Friday excluding public holidays in England and Wales.

Thank you for your continued support as a shareholder of GYG plc.

Yours sincerely

Stephen Murphy
Chairman