



6 May 2022

Dear Shareholder

PUBLICATION OF ANNUAL REPORT AND FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 DECEMBER 2021 AND NOTICE OF 2022 ANNUAL GENERAL MEETING (the “AGM”)

Please accept this letter as notification that the GYG plc (the “**Company**”) annual report and financial statements for the year ended 31 December 2021, together with the notice of our 2022 AGM (the “**Notice**”), have now been published on the Company’s website at <https://www.gygplc.com/investor-relations/investor-relations-company-reports/>. The AGM will be held at the offices of FTI Consulting LLP, 200 Aldersgate, Aldersgate Street, London, EC1A 4HD at 2.00 pm on 31 May 2022.

AGM

As you will recall, due to COVID-19, last year’s annual general meeting was held as a closed meeting with no shareholders able to attend. Whilst it is currently anticipated that shareholders will be able to attend this year’s AGM in person, the Company is committed to following applicable Government COVID-19 guidance and, if any restrictions are in place as at the date of the meeting, these will be observed. The Company will continue to review Government guidelines and any changes to the AGM arrangements will be communicated to shareholders before the meeting through the Company’s website (www.gygplc.com) and, where appropriate, by RNS announcement.

Shareholders are invited to submit questions to the Company in advance of the AGM by sending an email to gyg@fticonsulting.com by 25 May 2022, and answers to the questions will be given at the meeting and returned to shareholders. If shareholders are able to attend the AGM in person questions on the business of the meeting will also be allowed at the meeting.

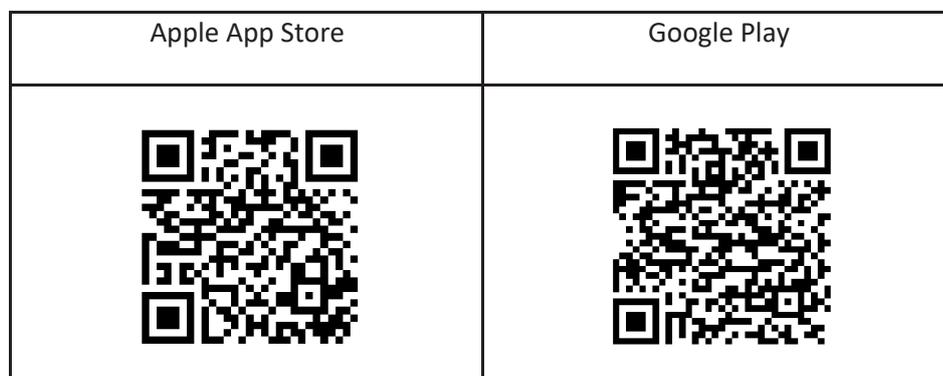
If you do wish to attend the AGM, we ask that you please register your intention to do so, to enable us to monitor the number of shareholders likely to attend and to make the appropriate arrangements to ensure everyone remains safe.

This letter does not contain the full details of the resolutions to be tabled at the AGM, 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 AGM 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 AGM in the post. Instead, you will be able to vote electronically using the link www.signalshares.com; via the Link Group app LinkVote+; or via CREST where shares are held in CREST. 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 Asset Services.

The LinkVote+ app is free to download and use and is available to download on both the Apple App Store and Google Play, or by scanning the relevant QR code below:



The LinkVote+ app gives shareholders the ability to access their shareholding record at any time and allows users to submit a proxy appointment quickly and easily online rather than through the post.

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 2.00 pm on 27 May 2022**.

If you need help with voting online, please contact our Registrar, Link Asset Services, 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

Richard McGuire
Chairman