



Website: www.gear4musicplc.com

Date: 13 August 2025

Dear Shareholder

Gear4music (Holdings) plc (the 'Company')

Notice of 2025 Annual General Meeting and 2025 Annual Report and Accounts

Please accept this letter as the notification that the Company's Annual Report and Accounts for the year ended 31 March 2025 (the '2025 Report') and Notice of the 2025 Annual General Meeting (the 'AGM') have now been published on the Company's website at www.gear4musicplc.com/investors/agm-information/. Please note that in order to access these documents, you will need to have Adobe Acrobat Reader installed.

This letter is only intended to inform you of the availability of the 2025 Report and the Notice of the AGM and does not provide details of the resolutions to be tabled at the AGM. It is recommended that you read the Notice of the AGM and the 2025 Report in full before taking any action.

Proxy voting

The AGM will be held at 10.30 a.m. on 5 September 2025 at the offices of the Company at Holgate Park Drive, York YO26 4GN. Please send us your vote on the resolutions / appoint a proxy:

- Online:** via our registrar's, MUFG Corporate Markets, (the 'Registrar') website at <https://uk.investorcentre.mpms.mufg.com/>
- Via an App:** via the Investor Centre app, which can be downloaded on the Apple App Store or Google Play
- By CREST:** via the CREST electronic proxy appointment service (for CREST members)
- By post:** a copy of the form of proxy should be returned to the Registrar, MUFG Corporate Markets, at PXS 1, Central Square, 29 Wellington Street, Leeds, LS1 4DL

Shareholders can vote electronically via the Investor Centre, a free app for smartphone and tablet provided by MUFG Corporate Markets (the Company's registrar). It allows you to securely manage and monitor your shareholdings in real time, take part in online voting, keep your details up to date, access a range of information including payment history and much more. You will require your email address and password in order to log in and vote. If you have forgotten your password, you can request a reminder via the platform. If you have not previously registered to use the Investor Centre, you will require your investor code (IVC) which can be found on your share certificate/dividend notification or is available by emailing the Company's registrars, MUFG Corporate Markets on shareholderenquiries@cm.mpms.mufg.com or by calling on 0371 664 0300.

You will not receive a hard copy form of proxy for the AGM in the post. If you wish to submit your proxy appointment via post, you will need to request a hard copy form of proxy directly from the Registrar (contact details below).

All proxy appointments must be received by the Registrar no later than **10.30 a.m. on 3 September 2025**.

Please refer to the explanatory notes to the Notice of the AGM for more information on the appointment of proxies. Voting by proxy prior to the meeting does not affect your right to attend the meeting in person and vote and speak at it.

Support

If you have any queries, please contact the Registrar. Their telephone number is +44 (0)371 664 0300. You may also contact them by email at shareholderenquiries@cm.mpms.mufg.com. Calls to 0371 numbers 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 Registrar is open between 09:00 - 17:30, Monday to Friday excluding public holidays in England and Wales.

We would like to take this opportunity to thank you for having consented to receive the Notice of the AGM and the 2025 Report via the Company's website rather than in hard copy form, as this will contribute to cost savings for the Company and will minimise unnecessary paper usage.

Yours sincerely

Chris Scott
Company Secretary
Gear4music (Holdings) plc