



[Shareholder Name]  
Address 1  
Address 2  
Address 3  
County  
Postcode]

26 November 2021

### **COMPANY PLC – Annual Report 2021 and Notice of 2021 Annual General Meeting**

Dear Shareholder

Please accept this letter as notification that the Revolution Bars Group plc (the “Company”) Annual Report for the year ended 3 July 2021 and the Notice of the 2021 Annual General Meeting (AGM) have now been published on the Company’s website at [www.revolutionbarsgroup.com](http://www.revolutionbarsgroup.com) and are enclosed for shareholders who elected for a hard copy of the Report.

#### **AGM attendance**

**The Company’s Annual General Meeting will be held at 11.00 am on Wednesday 22 December 2021 at Revolution Bar, Arkwright House, Parsonage Gardens, Manchester M3 2LF.**

This letter does not contain the full details of the resolutions to be tabled at the meeting, and these are contained in the Notice of the meeting and should be read before you complete your vote. The Directors consider that the proposed resolutions contained in the Notice of AGM are in the best interests of the Company and shareholders as a whole and unanimously recommend that you vote in favour of them, as they intend to do in respect of their own shareholdings.

If you wish to attend the AGM in your capacity as a shareholder, please bring this letter with you and on arrival hand it to the Company Secretary, this will facilitate your entry to the meeting.

#### **Proxy voting**

You will not receive a hard copy form of proxy for the 2021 AGM in the post. Instead, you will be able to vote electronically using the link [www.signalshares.com](http://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, this is detailed on your share certificate or available from our Registrar, Link Group.

In the case of CREST members, by utilising the CREST electronic proxy appointment service in accordance with the procedures described in the CREST Manual. In order for a proxy appointment or instruction made by means of CREST to be valid, the appropriate CREST message (a ‘CREST Proxy Instruction’) must be properly authenticated in accordance with Euroclear UK & Ireland Limited’s specifications and must contain the information required for such instructions, as described in the CREST Manual. The message must be transmitted so as to be received by the issuer’s agent (ID RA10) 11.00 am on Monday, 20 December 2021.

Voting by proxy prior to the AGM does not affect your right to attend the AGM and vote in person should you so wish. Proxy votes must be received no later than 11.00 am on Monday, 20 December 2021.

You may request a hard copy form of proxy directly from the Registrars, Link Group, on Tel: 0371 664 0300. 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. Lines are open between 9.00 am – 5.30 pm, Monday to Friday excluding public holidays in England and Wales.

Alternatively, you can request a hard copy proxy card by emailing [shareholderenquiries@linkgroup.co.uk](mailto:shareholderenquiries@linkgroup.co.uk).

Thank you for your continued support as a shareholder of Revolution Bars Group plc.

Yours sincerely

**Danielle Davies**  
Company Secretary

This letter has been sent to registered shareholders who have elected to receive communications electronically and to certain beneficial owners of shares who have been nominated by their registered holders of shares to enjoy information rights in accordance with section 146 of the Companies Act 2016 (“nominated persons”). Such nominated persons are advised that, in order to vote at the forthcoming AGM, they must issue an instruction to the registered holder of their shares. The Company may only accept instructions from registered holders of its shares and it would therefore be unable to act upon any instructions received by nominated persons.