

**Motorpoint Group Plc**

Chartwell Drive, West Meadows, Derby DE21 6BZ

• 01332 647 500

**motorpointplc.com****THIS DOCUMENT IS IMPORTANT AND REQUIRES YOUR IMMEDIATE ATTENTION**

**If you are in any doubt as to what action you should take, you are recommended to seek your own financial advice from your stockbroker, bank manager, solicitor, accountant or other independent professional adviser authorised under the Financial Services and Markets Act 2000.**

If you have recently sold or transferred all of your shares in Motorpoint Group Plc, please forward this document, together with the accompanying documents, as soon as possible either to the purchaser or transferee or to the person who arranged the sale or transfer so they can pass these documents to the person who now holds the shares.

24 July 2020

**Dear Shareholder****Motorpoint Group Plc (Motorpoint)  
Annual Report and Accounts 2020 and Notice of Annual General Meeting (Notice of AGM)**

I have the pleasure of enclosing Motorpoint's Annual Report and Accounts 2020 and Notice of AGM which have also been published on our website and can be found at: [www.motorpointplc.com](http://www.motorpointplc.com)

Motorpoint's 2020 Annual General Meeting (AGM) will be held on Monday 24 August at 10:00am behind closed doors and by electronic means, in light of the ongoing situation with COVID-19 and Government guidelines on Stay at Home Measures.

**Proxy Voting**

You are strongly encouraged to submit your proxy vote electronically at [www.signalshares.com](http://www.signalshares.com), the website of our registrar, Link Asset Services. The completed form of proxy must be received by our registrar by no later than 10:00am on Thursday 20 August 2020. To vote online you will need to log in to your share portal account or register for the share portal if you have not already done so. You will need your investor code, which can be found on your share certificate.

Alternatively, you can download the proxy form at [www.motorpointplc.com](http://www.motorpointplc.com) and scan and email it to [investor.relations@motorpoint.co.uk](mailto:investor.relations@motorpoint.co.uk) by 9:30am on Thursday 20 August 2020.

Should you require any assistance in relation to your shareholding in Motorpoint please contact our registrar on 0371 664 0300 (calls are charged at the standard geographic rate and will vary by provider) or email [enquiries@linkgroup.co.uk](mailto:enquiries@linkgroup.co.uk). If calling from overseas please call +44 371 664 0300. Calls outside the United Kingdom will be charged at the applicable international rate.

*Please see overleaf*

### Important information regarding communication with Motorpoint shareholders

In accordance with its articles of association and unless a shareholder requests otherwise, Motorpoint communicates with its Shareholders by publishing information (including statutory documents, such as the Annual Reports and Accounts) on its website as noted overleaf.

Please tell us whether you would prefer to receive the Annual Report and other communications from Motorpoint in electronic or paper format. To go entirely paperless and receive an email notifying you that the relevant communications are on our website, you will need to respond to this letter and provide us with your email address.

**If you do not respond within 28 days of the date of this letter you will be deemed to have accepted to receive communications in electronic form and via a website** and in future we will simply send you a letter asking you to visit our website at the appropriate time to view the relevant communication. We will not send you, for example, a printed annual report as a matter of course.

You may wish to register your communication preference online at [www.signalshares.com](http://www.signalshares.com).

### Why are we doing this?

- Electronic communications (Ecomms) are faster and more reliable than the post.
- The more people who receive Ecomms the better it is for the environment in reducing printing and waste.
- By telling us what you want, we can make sure you get the ideal type of communication for you.
- We believe that this is the right thing to do and it saves costs.

### You can make your choice now and change your mind later

Even if you elect or are deemed to have elected to receive Ecomms, you can request a printed copy of any shareholder document from us at any time. We will send this free of charge within 21 days of your request. You can also change your instructions at any time by writing to our registrar, Link Asset Services. Yours faithfully

**Ms Manjit K Virk**  
 Company Secretary  
 Motorpoint Group Plc

Encs: (1) Annual Report and Accounts 2020 and (2) Notice of AGM



### I wish to receive my communications from Motorpoint Group Plc:

- ☐ by Ecomms and have notifications sent to my email address at: .....
- ☐ in paper form, please continue to send them to me by post.

Full Name of Shareholder(s) in block capitals:		<b>Please return to:</b> FREEPOST SAS 34 Beckenham Road BECKENHAM Kent BR3 9ZA  Ref: MOTR.L
Full Address of Shareholder(s) in block capitals:		
Investor Code if known (see a recent dividend warrant):		
Signature:	Date:	

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**Ms Manjit K Virk**

Company Secretary

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