



30 March 2023

Dear Shareholder,

Foxtons Group plc: Annual Report 2022 and Notice of 2023 Annual General Meeting ("AGM")

Thank you for having registered to receive shareholder communications from Foxtons Group plc (the "Company") via the internet. This will support our contribution to the protection of the environment by reducing the quantity of printed material we produce and will also reduce our costs. If you would like to receive general communications from the Company via email, please register your email address at: www.foxtonsshares.co.uk

Documents now available

Please note that the following documents have been published and are available on the Company's website www.foxtonsgroup.co.uk at the locations shown below:

Document	Location
Annual Report and Accounts 2022	AGM – www.foxtonsgroup.co.uk/investors/results
Notice of 2023 Annual General Meeting	AGM – www.foxtonsgroup.co.uk/investors/agm

AGM Arrangements

The AGM will be held at 10.00am local time on Tuesday, 9 May 2023 at the Company's head office at Building One, Chiswick Park, 566 Chiswick High Road, London, W4 5BE.

Voting

You may submit your votes electronically using the Share Portal service at www.foxtonsshares.co.uk. If you are not already registered for the Share Portal, you will need your IVC reference, which you can find on your share certificate.

Shareholder Enquiries

If you need help with voting online, please contact our Registrar, Link Group, on Tel: 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. Lines are open between 09:00 – 17:30, Monday to Friday (excluding public holidays in England and Wales), or by email at shareholderenquiries@linkgroup.co.uk.

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

Yours faithfully,

Link Company Matters Limited
Company Secretary

Registered Office
Building One, Chiswick Park, 566 Chiswick High Road, London, W4 5BE
Registered in England and Wales with the registered number 07108742

Additional shareholder information

Dividend payment options

Re-invest your dividends

A Dividend Re-investment Plan offers a convenient way for shareholders to build-up their shareholding by using dividend money to purchase additional shares. The plan is provided by Link Group, a trading name of Link Market Services Trustees Limited which is authorised and regulated by the Financial Conduct Authority.

For more information and an application pack please call 0371 664 0381 (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 09:00 - 17:30, Monday to Friday excluding public holidays in England and Wales). Alternatively you can email shares@linkgroup.co.uk or log on to www.foxtonsshares.co.uk

It is important to remember that the value of shares and income from them can fall as well as rise and you may not recover the amount of money you invest. Past performance should not be seen as indicative of future performance. This arrangement should be considered as part of a diversified portfolio.

Arrange to have your dividends paid direct into your bank account
This means that:

- Your dividend reaches your bank account on the payment date.
- It is more secure – cheques can sometimes get lost in the post.
- You don't have the inconvenience of depositing a cheque.
- You avoid the risk of cheque fraud.

If you have a UK bank account, you can sign up for this service on the Share Portal by clicking on 'your dividend options' and following the on screen instructions.