



**THE CAR SUPERMARKET**

## **MOTORPOINT GROUP PLC**

Chartwell Drive, West Meadows, Derby DE21 6BZ

**WWW.MOTORPOINT.CO.UK**

### **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.**

21 June 2018

Dear Shareholder,

#### **Motorpoint Group Plc (Motorpoint)**

#### **Annual Report and Accounts 2018 and Notice of Annual General Meeting (Notice of AGM)**

I am pleased to confirm that Motorpoint's Annual Report and Accounts 2018 and Notice of AGM are now available. Please accept this letter as notification that Motorpoint's Annual Report and Accounts 2018 and Notice of AGM have now been published on our website and can be found at: [www.motorpointplc.com](http://www.motorpointplc.com)

Motorpoint's Annual General Meeting (AGM) will be held on Tuesday 24 July 2018 at 11:00am at Pride Park Stadium, Pride Park, Derby, DE24 8XL.

#### **Proxy Voting**

Whether or not you are able to attend the AGM, please send us your vote by completing and submitting the enclosed form of proxy. Alternatively, you may wish to submit your proxy electronically through the website of our registrar, Link Asset Services, at [www.signalshares.com](http://www.signalshares.com). The form of proxy must be received by our registrar by no later than 11:00am on Friday 20 July 2018.

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.

Should you require any assistance in relation to your shareholding in Motorpoint please contact our registrar on 0871 664 0300 (calls cost 12p per minute plus your phone company's access charge) 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.

#### **Important information regarding communication with Motorpoint shareholders**

If you would like to go entirely paperless and receive an email notifying you that the relevant communications are on our website, please register your communication preference online at [www.signalshares.com](http://www.signalshares.com).

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 online or by writing to our registrar, Link Asset Services.

Yours faithfully,

**Ms Manjit K Virk**

**Company Secretary**

Motorpoint Group Plc

Enc: Form of Proxy