

Motorpoint Group Plc

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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 am pleased to confirm and give you notice that Motorpoint's Annual Report and Accounts 2020 and Notice of AGM are now available and have been published on our website at: 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, 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 and scan and email it to 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. 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.

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