

**Motorpoint Group PLC**

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**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.

26 June 2023

**Dear Shareholder**

**Motorpoint Group Plc (Motorpoint)  
Annual Report and Accounts 2023 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 2023 and Notice of AGM are now available and have been published on our website at: [www.motorpointplc.com](https://www.motorpointplc.com).

Motorpoint's AGM will be held at 10:00 a.m. on Wednesday, 26 July 2023 at Motorpoint Coventry, 6 Meto Lakha Close, Coventry, CV6 5QS.

**Proxy Voting**

Whether or not you are able to attend the AGM, please submit your proxy vote electronically at [www.signalshares.com](https://www.signalshares.com), the website of our registrar, Link Group. 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 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. The helpline is open between 9:00 a.m.-5:30 p.m., Monday to Friday excluding public holidays in England and Wales.

Yours faithfully

**Chris Morgan**  
Company Secretary  
Motorpoint Group Plc