

Date: 7<sup>th</sup> April 2017



THE CAR SUPERMARKET

## MOTORPOINT GROUP PLC

Chartwell Drive, West Meadows, Derby DE21 6BZ

[WWW.MOTORPOINT.CO.UK](http://WWW.MOTORPOINT.CO.UK)

Dear Shareholder

### Important information regarding communications with shareholders

You are currently due to receive a paper copy of the Motorpoint Group Plc Annual Report. We are writing to give you the opportunity to help us reduce our environmental impact by informing us how you wish to receive shareholder documentation in the future.

There are three options available to you:

1. Receive notification by email that company documents are available online (our preferred option – please supply your email address via this form)
2. Receive a letter of notification by post that company documents are available online (note this is the default option and no election is required)
3. Receive paper copies

The form below allows you to tell us whether you would prefer to receive the Annual Report and other communications from Motorpoint in electronic or paper format. If you do not respond (within 28 days of the date of this form) 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 to tell 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.

### 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

### 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 Capita Asset Services.

Yours sincerely

**Manjit Virk**  
Company Secretary

### Motorpoint Group Plc

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

Full Name of Shareholder(s) in block capitals:	
Full Address of Shareholder(s) in block capitals:	
Investor Code if known (this can be found on your share certificate):	
Signature:	Date:

Please tick **one** of the boxes below, sign, detach and return to our registrar at the free post address.

- I prefer Ecoms.** I would like to receive notification via my email address which is: \_\_\_\_\_
- I prefer printed material.** I would like to continue to receive printed copies of shareholder communications. Please continue to send them to me by post

Please return your completed form to:

**UK based shareholders**

FREEPOST CAPITA SAS

**(Please note this is all you need to write on the envelope and no stamp is needed)**

**Non UK based shareholders**

SAS, 34 Beckenham Road,  
BECKENHAM, Kent BR3 9ZA

**Note that if you do not return this form within 28 days of the date of this form you will be deemed to have accepted communications in electronic form and via a website in which case shareholder communications in paper format will no longer be sent to you but will instead be made available via our website.**