



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 have the pleasure of enclosing Motorpoint's Annual Report and Accounts 2018 and Notice of AGM which have also been published on our website and can be found at: 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. The completed 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. 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

In accordance with its articles of association and unless a shareholder requests otherwise, Motorpoint Group Plc communicates with its Shareholders by publishing information (including statutory documents, such as the Annual Reports and Accounts) on its website as noted overleaf.

Please tell us whether you would prefer to receive the Annual Report and other communications from Motorpoint in electronic or paper format. To go entirely paperless and receive an email notifying you that the relevant communications are on our website, you will need to respond to this letter and provide us with your email address.

If you do not respond within 28 days of the date of this letter you will be deemed to have accepted to receive communications in electronic form and via a 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.

You may wish to register your communication preference online at www.signalshares.com.

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 and it saves costs

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, Link Asset Services.

Yours faithfully,

Ms Manjit K Virk
Company Secretary
Motorpoint Group Plc

Encs: (1) Annual Report and Accounts 2018, (2) Notice of AGM, and (3) Form of Proxy

I wish to receive my communications from Motorpoint Group Plc:

by **Ecomms** and have notifications sent to my email address at:

in **paper form**, please continue to send them to me by post.



Full Name of Shareholder(s) in block capitals:	Please return to: FREEPOST SAS 34 Beckenham Road BECKENHAM Kent BR3 9ZA Ref: MOTR.L
Full Address of Shareholder(s) in block capitals:	
Investor Code if known (see a recent dividend warrant):	
Signature: _____ Date: _____	