



25 March 2021

Dear Sir/Madam,

Foxtons Group plc: Annual Report 2020 and Notice of 2021 Annual General Meeting (“AGM”)

I am pleased to enclose the Foxtons Group plc Annual Report and Accounts for the year ended 31 December 2020 and the Chairman’s Letter and Notice of the 2021 AGM.

AGM Arrangements

The AGM will be held at 10.00am local time on Thursday, 22 April 2021 at the Company’s head office at Building One, Chiswick Park, 566 Chiswick High Road, London, W4 5BE.

In light of the Covid-19 pandemic and the UK Government’s proposed roadmap out of lockdown which continues restrictions on public gatherings into June 2021, to ensure we protect the health and safety of our shareholders, our employees and Directors, the AGM will be a closed meeting and shareholders will not be permitted to attend.

The meeting will take place with the minimum necessary quorum of two shareholders, which will be facilitated by the Company in line with the Government’s strict social distancing advice. The Board encourages shareholders to vote electronically and to appoint the Chair of the meeting as their proxy with their voting instructions. All valid proxy votes, whether submitted electronically or in hard copy form, will be included in the polls to be taken at the meeting.

We are again disappointed that we are having to adopt these measures and appreciate our shareholders’ understanding in these unprecedented circumstances.

Voting

You may submit your votes electronically using the Share Portal service at www.foxtonsshares.co.uk. If you are not already registered for the Share Portal, you will need your IVC reference, which you can find on your share certificate.

Shareholder Enquiries

If you need help with voting online, please contact our Registrar, Link Group, on Tel: 0371 664 0391. 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. Lines are open between 09:00 – 17:30, Monday to Friday (excluding public holidays in England and Wales), or by email at shareholderenquiries@linkgroup.co.uk. During this challenging time, extra pressure is being put on telephone services and it may take longer to get through than normal.

Thank you for your continued support as a shareholder of Foxtons Group plc.

Yours faithfully,

Christopher Hough
Company Secretary