



1 April 2022

Dear Sir/Madam,

Foxtons Group plc: Annual Report 2021 and Notice of 2022 Annual General Meeting (“AGM”)

I am pleased to enclose the Foxtons Group plc Annual Report and Accounts for the year ended 31 December 2021 and the Chairman’s Letter and Notice of the 2022 AGM.

AGM Arrangements

The AGM will be held at 10.00am local time on Wednesday, 15 June 2022 at the Company’s head office at Building One, Chiswick Park, 566 Chiswick High Road, London, W4 5BE.

Voting

You may submit your votes electronically using the Share Portal service at www.foxtonsshare.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.

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

Yours faithfully,

Link Company Matters Limited
Company Secretary