

BLOCK LISTING SIX MONTHLY RETURN

Information provided on this form must be typed or printed electronically and provided to an *R/S*.

(Note: Italicised terms have the same meaning as given in the Listing Rules.)

Date: 2 May 2023

Name of <i>applicant</i> :		Genuit Group plc		
Name of scheme:		Genuit Group plc share option schemes		
Period of return:	From:	1 November 2022	To:	30 April 2023
Balance of unallotted securities under scheme(s) from previous return:		500,000		
<u>Plus</u> : The amount by which the block scheme(s) has been increased since the date of the last return (if any increase has been applied for):		0		
<u>Less</u> : Number of <i>securities</i> issued/allotted under scheme(s) during period (see LR3.5.7G):		0		
<u>Equals</u> : Balance under scheme(s) not yet issued/allotted at end of period:		500,000		

Name of contact:	Emma Versluys, Group Legal Counsel and Company Secretary
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