

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: 16 September 2024

Name of applicant:		HENRY BOOT PLC		
Name of scheme:		1. THE HENRY BOOT PLC 2010 APPROVED COMPANY SHARE OPTION PLAN 2. HENRY BOOT PLC 2020 SHARESAVE PLAN 3. HENRY BOOT PLC 2020 COMPANY SHARE OPTION PLAN		
Period of return:	From:	15.03.2024	To:	14.09.2024
Balance of unallotted securities under scheme(s) from previous return:		826,780		
<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):		NIL		
<u>Less:</u> Number of securities issued/allotted under scheme(s) during period (see LR3.5.7G):		4,644		
<u>Equals:</u> Balance under scheme(s) not yet issued/allotted at end of period:		822,136		

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