

BLOCK LISTING SIX MONTHLY RETURN

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

Date: 05 February 2025

Name of <i>applicant</i> :		Foresight Group Holdings Limited			
Name of scheme:		Company's Performance Share Plan			
Period of return:	From:	05/08/2024	To:	05/02/2025	
Balance of unallotted securities under scheme(s) from previous return:		2,296,030			
<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):		N/A			
<u>Less:</u> Number of <i>securities</i> issued/allotted under scheme(s) during period (see UKLR 20.6.7G):		76,591			
<u>Equals:</u> Balance under scheme(s) not yet issued/allotted at end of period:		2,219,439			
Name of contact:		Jo-Anna Nicolle, Group Company Secretary			
Telephone number of contact:		+44 (0)20 3667 8100			

This information is provided by RNS, the news service of the London Stock Exchange. RNS is approved by the Financial Conduct Authority to act as a Primary Information Provider in the United Kingdom. Terms and conditions relating to the use and distribution of this information may apply. For further information, please contact ms@seg.com or visit www.ms.com.

RNS may use your IP address to confirm compliance with the terms and conditions, to analyse how you engage with the information contained in this communication, and to share such analysis on an anonymised basis with others as part of our commercial services. For further information about how RNS and the London Stock Exchange use the personal data you provide us, please see our [Privacy Policy](#).

END

BLRPKQBNDKBNBK