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 *applicant*:		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		
Plus: 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		
Less: Number of *securities* issued/allotted under scheme(s) during period (see UKLR 20.6.7G):		76,591		
Equals: Balance under scheme(s) not yet issued/allotted at end of period:		2,219,439		

Name of contact:	Jo-Anna Nicolle, Group Company Secretary
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