Transaction in Own Shares

Foresight Group Holdings Limited ("Foresight", the "Group"), a leading investment manager in real assets and providing capital for growth, announces that, in accordance with the terms of its new share buyback programme announced on 10 April 2025 (the "Share Buybackâ€), the Group purchased the following number of its ordinary shares of £nil par value ("Ordinary Sharesâ€) each through JOH Berenberg, Gossler & Co KG (which is trading for these purposes as Berenberg) ("Berenbergâ€).

Date of purchase:

Aggregate number of Ordinary Shares purchased:

Lowest price paid per share (GBp):

Highest price paid per share (GBp):

Volume weighted average price paid per share (GBp):

338.209403

Once settled, the purchased shares will be held by the Group in treasury, which means they will have no voting rights while they are held in treasury. Under the new Buyback Programme, an aggregate of 102,394 Ordinary Shares have been bought back.

As a result, of the Group's 116,347,803 Ordinary Shares currently in issue, a total of 113,643,413 have voting rights and 2,704,390 are held in treasury and are therefore non-voting. The total number of voting shares may be used by shareholders as the denominator for the calculations by which they will determine if they are required to notify their interest in the Group under the FCAâ€TMs Disclosure Guidance and Transparency Rules.

In accordance with Article 5(1)(b) of the UK version of Regulation (EU) No. 596/2014 which is part of UK law by virtue of the European Union (Withdrawal) Act 2018, the table below contains detailed information of the individual trades made by Berenberg as part of the Share Buyback.

Aggregate information:

Venue	Volume-weighted average price (pence per share)	Aggregated volume
LSE	338.209403	16,473

Individual information:

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Number of ordinary	Transaction price	Time of transaction	Trading	
shares purchased	(GBp share)	(UK Time)	Venue	
252	338.50	11:55:33	LSE	ÂÂ
463	338.50	11:55:33	LSE	ÂÂ
125	338.50	11:55:33	LSE	ÂÂ
320	338.50	11:55:55	LSE	ÂÂ
320	338.50	11:55:55	LSE	ÂÂ
320	338.50	11:55:55	LSE	ÂÂ
320	338.50	11:55:55	LSE	ÂÂ
145	338.50	11:55:55	LSE	ÂÂ
154	338.50	11:55:55	LSE	ÂÂ
21	338.50	11:55:55	LSE	ÂÂ
320	338.50	11:55:55	LSE	ÂÂ
229	338.50	11:57:38	LSE	ÂÂ
91	338.50	11:57:38	LSE	ÂÂ
320	338.50	11:57:58	LSE	ÂÂ
320	338.00	11:57:58	LSE	ÂÂ
320	338.00	11:57:58	LSE	ÂÂ
320	338.00	11:57:58	LSE	ÂÂ
320	338.00	11:57:58	LSE	ÂÂ
320	338.00	11:57:58	LSE	ÂÂ
216	338.00	11:57:58	LSE	ÂÂ
23	338.00	11:58:03	LSE	ÂÂ
81	338.00	11:58:03	LSE	ÂÂ
58	338.00	11:58:03	LSE	ÂÂ
104	338.00	11:58:03	LSE	ÂÂ
1	338.00	11:58:03	LSE	ÂÂ
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135 338.00 1158.03 LSE Â Â A	21	338.00	11:58:03	LSE	ÂÂ
320 338.00 1206.07 LSE Â Â					ÂÂ
155 338.00 12:12:54 LSE Â Â	135	338.00	11:58:03	LSE	ÂÂ
165 338.00 12:12:54 LSE Â Â	320	338.00	12:06:07	LSE	ÂÂ
257 338.00 12:12:54 LSE Â Â 320 338.00 12:12:54 LSE Â Â Â 320 338.00 12:12:54 LSE Â Â Â 320 338.00 12:12:54 LSE Â Â Â 320 338.00 12:12:57 LSE Â Â Â 320 338.00 12:12:57 LSE Â Â Â 3300 338.00 12:12:57 LSE Â Â Â 3300 338.00 12:12:57 LSE Â Â Â 3300 338.50 12:20:37 LSE Â Â Â 45 338.50 12:20:38 LSE Â Â Â 45 338.50 12:20:38 LSE Â Â Â 60 338.50 12:20:38 LSE Â Â Â 60 338.50 12:20:38 LSE Â Â Â 60 338.50 12:20:38 LSE Â Â Â 60 338.50 12:20:38 LSE Â Â Â 60 338.50 12:20:38 LSE Â Â Â 60 338.50 12:20:38 LSE Â Â Â 116 338.50 12:20:38 LSE Â Â Â 116 338.50 12:20:38 LSE Â Â Â 144 338.50 12:20:38 LSE Â Â Â 45 338.50 12:20:38 LSE Â Â Â 44 338.50 12:20:38 LSE Â Â Â 44 338.50 12:20:38 LSE Â Â Â 44 338.50 12:20:38 LSE Â Â Â 60 338.50 12:20:38 LSE Â Â Â 60 338.50 12:20:38 LSE Â Â Â 60 338.50 12:20:38 LSE Â Â A 60 338.50 12:20:39 LSE Â Â A 60 338.50 12:20:39 LSE Â Â A 60 338.50 12:20:40 LSE Â Â A 60 338.50 12:20:40 LSE Â Â A 60 338.50 12:20:41 LSE Â Â A 60	155	338.00	12:12:54	LSE	ÂÂ
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