

Shaftesbury Capital PLC (the "Company")

BLOCK LISTING SIX MONTHLY RETURN

Information provided on this form must be typed or printed electronically and provided to a PIP.

Date: 17 April 2025

Name of <i>applicant</i> :		Shaftesbury Capital PLC		
Name of scheme:		The Shaftesbury Sharesave Scheme		
Period of return:	From:	19/10/2024	To:	17/04/2025
Balance of unallotted securities under scheme(s) from previous return:		151,976		
<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 UKLR 20.6.7G):		0		
<u>Equals:</u> Balance under scheme(s) not yet issued/allotted at end of period:		151,976		

Name of contact:	Ruth Pavey
Telephone number of contact:	020 3214 9150

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