

**FORESIGHT VCT PLC**  
**LEI: 213800GNTY699WHACF46**

**12 May 2025**  
**Notification of Interests of Directors**

The Board of Foresight VCT plc (the "Company") announces that the following number of Ordinary Shares were allotted to Directors on 9 May 2025 as part of the Company’s Dividend Reinvestment Scheme:

| Director                                 | Shares Allotted |
|------------------------------------------|-----------------|
| Patricia Dimond                          | 5,084           |
| Jon Gudelis (husband of Patricia Dimond) | 2,509           |

For further information please contact:  
Gary Fraser, Foresight Group: 0203 667 8100