FORESIGHT ENTERPRISE VCT PLC (the "Companyâ€)Â LEI: Â 213800MWJNR3WZZ3ZP42 Â

DIRECTOR DECLARATION

26 JUNE 2025

Pursuant to UK Listing Rule 6.4.9R, the Company \hat{A} announces that Gaynor Coley, Chair of the Audit Committee of the Company, has been appointed as an independent Non-Executive Director of Blackrock American Income Trust plc with effect from 25 June 2025. \hat{A} \hat{A}

For further information, please contact: \hat{A}

Company SecretaryÂ Foresight Group LLPÂ Contact: Gary Fraser Â

Tel: 0203 667 8100Â