

BLOCK LISTING SIX MONTHLY RETURN

(Note: Italicised terms have the same meaning as given in the UK Listing Rules.)

Date: 5 August 2025

Name of <i>applicant</i> :		Foresight Group Holdings Limited		
Name of scheme:		Company's Performance Share Plan		
Period of return:	From:	06/02/2025	To:	05/08/2025
Balance of unallotted securities under scheme(s) from previous return:		2,219,439		
Plus: <i>£</i> 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: <i>£</i> Number of <i>securities</i> issued/allotted under scheme(s) during period (see UKLR 20.6.7G):		0		
Equals: <i>£</i> Balance under scheme(s) not yet issued/allotted at end of period:		2,219,439		

Name of contact:	Jo-Anna Nicolle, Group Company Secretary
Telephone number of contact:	+44 (0)20 3667 8100