

9 February 2021

**FORESIGHT GROUP HOLDINGS LIMITED
(the "Company")**

Total Voting Rights

In accordance with the Financial Conduct Authority's Disclosure Guidance and Transparency Rules, the Company announces the following information:

The Company's issued share capital comprises 108,333,333 ordinary voting shares of nil par value ("**Shares**"). The Company does not hold any Shares in treasury. The total number of voting rights attributable to the Shares is therefore 108,333,333.

The above figure 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, or a change to their interest in, the Shares under the Disclosure Guidance and Transparency Rules.

Enquiries:

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