

LEI: 213800NNT42FFIZB1T09
27 June 2024



NOT FOR RELEASE, DISTRIBUTION OR PUBLICATION, DIRECTLY OR INDIRECTLY, IN OR TO THE UNITED STATES, AUSTRALIA, CANADA, NEW ZEALAND, THE REPUBLIC OF SOUTH AFRICA, JAPAN OR ANY MEMBER STATE OF THE EEA OR ANY OTHER JURISDICTION IN WHICH THE PUBLICATION, DISTRIBUTION OR RELEASE OF THIS ANNOUNCEMENT WOULD BE UNLAWFUL

**Foresight Group Holdings Limited (the "Company")
Notice of 2024 Annual General Meeting**

Following the Company's publication of its Annual Report and Accounts for the year ended 31 March 2024, the Company announces that the notice of its 2024 Annual General Meeting (the "**AGM**"), which incorporates a Rule 9 waiver circular (the "**Notice of AGM**"), and form of proxy have today been made available to download from the Company's website at www.fsg-investors.com. A Notice of Availability of the Notice of AGM and form of proxy will be posted to shareholders shortly.

National Storage Mechanism

Copies of the Notice of AGM and the form of proxy will be submitted to the National Storage Mechanism shortly, whereupon they will be available for inspection at <https://data.fca.org.uk/#/nsm/nationalstoragemechanism>.

For further information please contact:

Foresight Group	H-Advisors Maitland
Jo Nicolle	Sam Cartwright / Audrey Da Costa
+44 (0) 7790 804263	+44 (0) 782 725 4561 / +44 (0) 781 710 5562
companysecretary@foresightgroup.gg	Foresight@h-advisors.global

This information is provided by RNS, the news service of the London Stock Exchange. RNS is approved by the Financial Conduct Authority to act as a Primary Information Provider in the United Kingdom. Terms and conditions relating to the use and distribution of this information may apply. For further information, please contact rns@lseg.com or visit www.rns.com.

RNS may use your IP address to confirm compliance with the terms and conditions, to analyse how you engage with the information contained in this communication, and to share such analysis on an anonymised basis with others as part of our commercial services. For further information about how RNS and the London Stock Exchange use the personal data you provide us, please see our [Privacy Policy](#).

END

NOAZZGZVKNFGDZM