

BLOCK LISTING SIX MONTHLY RETURN

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

Date: 05 February 2025

Name of <i>applicant</i> :		Foresight Group Holdings Limited			
Name of scheme:		Company's Performance Share Plan			
Period of return:	From:	05/08/2024	To:	05/02/2025	
Balance of unallotted securities under scheme(s) from previous return:		2,296,030			
<u>Plus</u> : 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			
<u>Less</u> : Number of <i>securities</i> issued/allotted under scheme(s) during period (see UKLR 20.6.7G):		76,591			
<u>Equals</u> : 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			

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