

FORESIGHT GROUP HOLDINGS LIMITED

LEI: 213800NNT42FFIZB1T09
BLOCK LISTING SIX MONTHLY RETURN

05 February 2026

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

| | | | |
|--|----------------------------------|------------|----------------|
| Name of <i>applicant</i> : | Foresight Group Holdings Limited | | |
| Name of scheme: | Company's Performance Share Plan | | |
| Period of return: | From: | 06/08/2025 | To: 05/02/2026 |
| Balance of unallotted securities under scheme(s) from previous return: | 2,219,439 | | |
| Plus: 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: Number of <i>securities</i> issued/allotted under scheme(s) during period (see UKLR 20.6.7G): | Nil | | |
| Equals: 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 |