

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: 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):	0		
Equals: Balance under scheme(s) not yet issued/allotted at end of period:	2,219,439		

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