

LEI: 213800NNT42FFIZB1T09
05 August 2026

FORESIGHT GROUP HOLDINGS LIMITED

BLOCK LISTING SIX MONTHLY RETURN

(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:	06/03/2026	To:	04/08/2026	
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