

LEI: 213800NNT42FFIZB1T09  
03 August 2026

**FORESIGHT GROUP HOLDINGS LIMITED**  
**(the "Company")**  
**TOTAL VOTING RIGHTS**

In accordance with DTR 5.6.1R, the Company announces that, as at 31 July 2026, the Company's issued share capital consisted of 116,347,803 ordinary shares of nil par value ("**Shares**"). The Company holds 5,371,603 Shares in treasury, which do not have voting rights.

Accordingly, the total number of voting rights of the Company was 110,976,200.

This figure may be used by the Company's shareholders (and others with notification obligations) as the denominator for the calculations by which they will determine if they are required to notify their interest in, or a change to, their interest in the Company under the FCA's Disclosure Guidance and Transparency Rules.

**Enquiries:**

|                                                                               |                          |
|-------------------------------------------------------------------------------|--------------------------|
| <b>Foresight Group Holdings Limited</b><br>Jo-anna Nicolle, Company Secretary | Tel: +44 (0)20 3667 8100 |
|-------------------------------------------------------------------------------|--------------------------|