

LEI: 213800NNT42FFIZB1T09
17 July 2026

Transactions in Own Shares

Foresight Group Holdings Limited ("Foresight", the "Group"), a leading investment manager in real assets and providing capital for growth, announces that, in accordance with the terms of its current share buyback programme announced on 10 April 2025 (the "Share Buyback"), the Group purchased the following number of its ordinary shares of £nil par value ("Ordinary Shares") each through JOH Berenberg, Gossler & Co KG (which is trading for these purposes as Berenberg) ("Berenberg").

Date of purchase:	10 July 2026
Aggregate number of Ordinary Shares purchased:	50,000
Lowest price paid per share (GBp):	452.50
Highest price paid per share (GBp):	459.00
Volume weighted average price paid per share (GBp):	455.678520

Date of purchase:	13 July 2026
Aggregate number of Ordinary Shares purchased:	50,000
Lowest price paid per share (GBp):	452.00
Highest price paid per share (GBp):	457.00
Volume weighted average price paid per share (GBp):	455.425980

Date of purchase:	14 July 2026
Aggregate number of Ordinary Shares purchased:	35,625
Lowest price paid per share (GBp):	445.50
Highest price paid per share (GBp):	455.00
Volume weighted average price paid per share (GBp):	451.977291

Date of purchase:	15 July 2026
Aggregate number of Ordinary Shares purchased:	50,000
Lowest price paid per share (GBp):	456.50
Highest price paid per share (GBp):	473.00
Volume weighted average price paid per share (GBp):	465.993360

Date of purchase:	16 July 2026
Aggregate number of Ordinary Shares purchased:	28,613
Lowest price paid per share (GBp):	466.00
Highest price paid per share (GBp):	475.00
Volume weighted average price paid per share (GBp):	471.639482

Once settled, the purchased shares will be held by the Group in treasury, which means they will have no voting rights while they are held in treasury. Under the current Buyback Programme, an aggregate of 6,671,775 Ordinary Shares have been bought back.

As a result of the above, of the Group's 116,347,803 Ordinary Shares currently in issue, a total of 111,327,712 have voting rights and 5,020,091 held in treasury and are therefore non-voting. The total number of voting shares may be used by shareholders as the denominator for the calculations by which they will determine if they are required to notify their interest in the Group under the FCA's Disclosure Guidance and Transparency Rules.

In accordance with Article 5(1)(b) of the UK version of Regulation (EU) No. 596/2014 which is part of UK law by virtue of the European Union (Withdrawal) Act 2018, the table below contains detailed information of the individual trades made by Berenberg as part of the Share Buyback.

Individual information:

Number of ordinary shares purchased	Transaction price (GBp share)	Time of transaction (UK Time)	Trading Venue
632	454.000	10/07/2026 08:08:41	LSE
398	453.500	10/07/2026 08:26:21	LSE
188	453.500	10/07/2026 08:28:27	LSE
188	452.500	10/07/2026 08:28:27	LSE
400	454.000	10/07/2026 08:44:20	LSE
2095	454.000	10/07/2026 08:44:20	LSE
400	454.000	10/07/2026 08:44:20	LSE
397	454.000	10/07/2026 08:44:20	LSE
400	454.000	10/07/2026 08:44:20	LSE
1795	454.000	10/07/2026 08:44:20	LSE
400	454.000	10/07/2026 08:44:20	LSE
2195	454.000	10/07/2026 08:44:20	LSE
382	454.000	10/07/2026 08:50:06	LSE
72	456.000	10/07/2026 09:06:25	LSE
400	454.000	10/07/2026 09:35:33	LSE
2009	454.000	10/07/2026 09:35:33	LSE
400	454.000	10/07/2026 09:35:33	LSE
2192	454.000	10/07/2026 09:35:33	LSE
400	454.000	10/07/2026 09:35:33	LSE
239	454.000	10/07/2026 09:35:33	LSE
1739	454.000	10/07/2026 09:35:33	LSE
600	454.000	10/07/2026 10:43:02	LSE
800	454.000	10/07/2026 10:43:02	LSE
20	454.000	10/07/2026 11:10:18	LSE
59	454.000	10/07/2026 11:10:18	LSE
200	454.000	10/07/2026 11:12:58	LSE
228	453.500	10/07/2026 11:39:54	LSE
1125	454.500	10/07/2026 12:38:29	LSE
476	455.500	10/07/2026 12:57:53	LSE
217	455.500	10/07/2026 12:57:53	LSE
1768	457.000	10/07/2026 13:19:28	LSE
139	459.000	10/07/2026 13:41:19	LSE
83	459.000	10/07/2026 13:41:19	LSE
82	459.000	10/07/2026 13:41:19	LSE
82	459.000	10/07/2026 13:41:19	LSE
1785	459.000	10/07/2026 13:49:58	LSE
218	459.000	10/07/2026 13:50:00	LSE
218	459.000	10/07/2026 13:50:00	LSE
218	459.000	10/07/2026 13:50:00	LSE
1299	459.000	10/07/2026 13:50:04	LSE
450	458.000	10/07/2026 14:00:00	LSE
646	457.000	10/07/2026 14:02:44	LSE
13	456.000	10/07/2026 14:16:00	LSE
400	457.500	10/07/2026 14:31:50	LSE
55	457.500	10/07/2026 14:31:50	LSE
56	457.500	10/07/2026 14:31:50	LSE
289	457.500	10/07/2026 14:31:50	LSE
111	457.500	10/07/2026 14:31:50	LSE

269	455.000	13/07/2026 16:00:40	LSE
253	455.000	13/07/2026 16:00:40	LSE
203	455.000	13/07/2026 16:00:40	LSE
464	455.000	13/07/2026 16:00:40	LSE
20541	455.000	13/07/2026 16:00:40	LSE
429	455.000	13/07/2026 16:00:40	LSE
39	455.000	13/07/2026 16:00:40	LSE
407	455.000	13/07/2026 16:00:40	LSE
402	455.000	13/07/2026 16:00:43	LSE
52	455.000	13/07/2026 16:00:43	LSE
214	454.500	13/07/2026 16:00:43	LSE
232	454.500	13/07/2026 16:01:16	LSE
170	454.500	13/07/2026 16:01:16	LSE
189	450.000	14/07/2026 08:00:25	LSE
189	450.000	14/07/2026 08:01:25	LSE
400	450.000	14/07/2026 08:13:05	LSE
189	448.000	14/07/2026 08:40:31	LSE
200	445.500	14/07/2026 08:45:56	LSE
754	448.500	14/07/2026 09:45:14	LSE
74	448.500	14/07/2026 09:45:14	LSE
194	447.000	14/07/2026 09:49:05	LSE
237	447.500	14/07/2026 12:02:40	LSE
200	446.000	14/07/2026 12:43:34	LSE
1477	446.500	14/07/2026 13:03:01	LSE
1543	446.000	14/07/2026 13:07:31	LSE
258	446.500	14/07/2026 13:23:12	LSE
189	446.500	14/07/2026 13:23:16	LSE
618	450.000	14/07/2026 13:33:31	LSE
83	450.000	14/07/2026 13:34:01	LSE
1344	450.000	14/07/2026 13:34:20	LSE
600	448.500	14/07/2026 14:19:45	LSE
189	449.000	14/07/2026 14:37:06	LSE
1456	450.000	14/07/2026 14:47:40	LSE
979	450.000	14/07/2026 14:47:40	LSE
286	450.000	14/07/2026 14:47:40	LSE
191	450.000	14/07/2026 15:02:27	LSE
225	449.500	14/07/2026 15:15:40	LSE
228	450.000	14/07/2026 15:18:09	LSE
480	450.000	14/07/2026 15:18:09	LSE
9	452.000	14/07/2026 15:52:14	LSE
1634	452.000	14/07/2026 15:52:53	LSE
155	452.000	14/07/2026 15:55:04	LSE
155	452.000	14/07/2026 15:55:04	LSE
155	452.000	14/07/2026 15:55:04	LSE
90	452.000	14/07/2026 15:55:04	LSE
65	452.000	14/07/2026 15:55:04	LSE
5646	452.000	14/07/2026 15:55:04	LSE
400	452.000	14/07/2026 15:55:04	LSE
189	454.000	14/07/2026 16:05:04	LSE
473	455.000	14/07/2026 16:08:08	LSE

178	455.000	14/07/2026 16:08:08	LSE
86	455.000	14/07/2026 16:08:08	LSE
442	455.000	14/07/2026 16:08:08	LSE
7425	455.000	14/07/2026 16:08:08	LSE
1670	455.000	14/07/2026 16:14:48	LSE
400	455.000	14/07/2026 16:14:48	LSE
284	455.000	14/07/2026 16:14:48	LSE
400	455.000	14/07/2026 16:14:48	LSE
312	455.000	14/07/2026 16:14:48	LSE
1841	455.000	14/07/2026 16:14:48	LSE
212	454.500	14/07/2026 16:15:33	LSE
67	455.000	14/07/2026 16:16:23	LSE
68	455.000	14/07/2026 16:16:23	LSE
91	455.000	14/07/2026 16:20:33	LSE
18	455.000	14/07/2026 16:22:00	LSE
172	455.000	14/07/2026 16:22:13	LSE
210	455.000	14/07/2026 16:25:34	LSE
6	455.000	14/07/2026 16:25:34	LSE
189	450.000	14/07/2026 08:00:25	LSE
189	450.000	14/07/2026 08:01:25	LSE
400	450.000	14/07/2026 08:13:05	LSE
189	448.000	14/07/2026 08:40:31	LSE
200	445.500	14/07/2026 08:45:56	LSE
754	448.500	14/07/2026 09:45:14	LSE
74	448.500	14/07/2026 09:45:14	LSE
194	447.000	14/07/2026 09:49:05	LSE
237	447.500	14/07/2026 12:02:40	LSE
200	446.000	14/07/2026 12:43:34	LSE
1477	446.500	14/07/2026 13:03:01	LSE
1543	446.000	14/07/2026 13:07:31	LSE
258	446.500	14/07/2026 13:23:12	LSE
189	446.500	14/07/2026 13:23:16	LSE
618	450.000	14/07/2026 13:33:31	LSE
83	450.000	14/07/2026 13:34:01	LSE
1344	450.000	14/07/2026 13:34:20	LSE
600	448.500	14/07/2026 14:19:45	LSE
189	449.000	14/07/2026 14:37:06	LSE
1456	450.000	14/07/2026 14:47:40	LSE
979	450.000	14/07/2026 14:47:40	LSE
286	450.000	14/07/2026 14:47:40	LSE
191	450.000	14/07/2026 15:02:27	LSE
225	449.500	14/07/2026 15:15:40	LSE
228	450.000	14/07/2026 15:18:09	LSE
480	450.000	14/07/2026 15:18:09	LSE
9	452.000	14/07/2026 15:52:14	LSE
1634	452.000	14/07/2026 15:52:53	LSE
155	452.000	14/07/2026 15:55:04	LSE
155	452.000	14/07/2026 15:55:04	LSE
155	452.000	14/07/2026 15:55:04	LSE
90	452.000	14/07/2026 15:55:04	LSE

65	452.000	14/07/2026 15:55:04	LSE
5646	452.000	14/07/2026 15:55:04	LSE
400	452.000	14/07/2026 15:55:04	LSE
189	454.000	14/07/2026 16:05:04	LSE
473	455.000	14/07/2026 16:08:08	LSE
178	455.000	14/07/2026 16:08:08	LSE
86	455.000	14/07/2026 16:08:08	LSE
442	455.000	14/07/2026 16:08:08	LSE
7425	455.000	14/07/2026 16:08:08	LSE
1670	455.000	14/07/2026 16:14:48	LSE
400	455.000	14/07/2026 16:14:48	LSE
284	455.000	14/07/2026 16:14:48	LSE
400	455.000	14/07/2026 16:14:48	LSE
312	455.000	14/07/2026 16:14:48	LSE
1841	455.000	14/07/2026 16:14:48	LSE
212	454.500	14/07/2026 16:15:33	LSE
67	455.000	14/07/2026 16:16:23	LSE
68	455.000	14/07/2026 16:16:23	LSE
91	455.000	14/07/2026 16:20:33	LSE
18	455.000	14/07/2026 16:22:00	LSE
172	455.000	14/07/2026 16:22:13	LSE
210	455.000	14/07/2026 16:25:34	LSE
6	455.000	14/07/2026 16:25:34	LSE
1589	457.000	15/07/2026 08:17:16	LSE
970	456.500	15/07/2026 08:24:38	LSE
188	459.000	15/07/2026 09:00:30	LSE
62	459.000	15/07/2026 09:04:39	LSE
812	459.000	15/07/2026 09:04:39	LSE
188	458.000	15/07/2026 09:05:02	LSE
258	462.000	15/07/2026 09:49:13	LSE
244	461.500	15/07/2026 10:22:21	LSE
312	461.500	15/07/2026 10:34:43	LSE
251	461.500	15/07/2026 10:34:43	LSE
1428	463.000	15/07/2026 10:45:11	LSE
207	463.000	15/07/2026 10:45:11	LSE
400	461.500	15/07/2026 10:53:05	LSE
295	461.500	15/07/2026 10:53:05	LSE
105	461.500	15/07/2026 10:53:05	LSE
590	461.500	15/07/2026 10:53:05	LSE
337	461.500	15/07/2026 10:53:05	LSE
63	461.500	15/07/2026 10:53:55	LSE
152	461.500	15/07/2026 10:53:55	LSE
400	461.500	15/07/2026 11:05:38	LSE
400	461.500	15/07/2026 11:05:38	LSE
400	461.500	15/07/2026 11:05:38	LSE
400	461.500	15/07/2026 11:05:38	LSE
400	461.500	15/07/2026 11:05:38	LSE
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400	461.500	15/07/2026 11:05:38	LSE

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400	461.500	15/07/2026 11:05:38	LSE
400	461.500	15/07/2026 11:05:38	LSE
400	461.500	15/07/2026 11:05:38	LSE
400	461.500	15/07/2026 11:05:38	LSE
400	461.500	15/07/2026 11:05:38	LSE
400	461.500	15/07/2026 11:05:38	LSE
400	461.500	15/07/2026 11:05:38	LSE
400	461.500	15/07/2026 11:05:38	LSE
400	461.500	15/07/2026 11:05:38	LSE
400	461.500	15/07/2026 11:05:38	LSE
400	461.500	15/07/2026 11:05:38	LSE
58	461.500	15/07/2026 11:05:38	LSE
435	461.500	15/07/2026 11:05:39	LSE
485	460.000	15/07/2026 11:24:24	LSE
223	460.000	15/07/2026 11:24:24	LSE
967	461.000	15/07/2026 11:32:07	LSE
336	461.500	15/07/2026 11:59:14	LSE
477	461.500	15/07/2026 11:59:14	LSE
1589	464.500	15/07/2026 12:17:47	LSE
214	466.500	15/07/2026 12:48:04	LSE
214	465.500	15/07/2026 12:49:18	LSE
421	465.000	15/07/2026 13:17:58	LSE
1420	466.500	15/07/2026 13:18:38	LSE
355	466.500	15/07/2026 13:18:38	LSE
1791	465.000	15/07/2026 13:18:57	LSE
684	467.000	15/07/2026 13:39:26	LSE
2510	467.000	15/07/2026 13:54:22	LSE
2426	467.000	15/07/2026 13:54:22	LSE
1147	467.000	15/07/2026 14:10:00	LSE
304	467.000	15/07/2026 14:10:00	LSE
215	467.500	15/07/2026 14:38:35	LSE
256	466.500	15/07/2026 14:46:27	LSE
190	466.500	15/07/2026 14:46:27	LSE
728	471.500	15/07/2026 15:07:47	LSE
229	471.000	15/07/2026 15:07:47	LSE
212	471.500	15/07/2026 15:14:48	LSE
374	472.000	15/07/2026 15:24:14	LSE
331	472.000	15/07/2026 15:24:14	LSE
424	473.000	15/07/2026 15:42:54	LSE
663	471.000	15/07/2026 15:46:01	LSE
258	471.000	15/07/2026 15:53:31	LSE
202	470.500	15/07/2026 15:54:42	LSE
209	470.500	15/07/2026 16:04:30	LSE
290	470.500	15/07/2026 16:04:30	LSE
3	470.500	15/07/2026 16:06:11	LSE
211	471.000	15/07/2026 16:23:09	LSE
393	471.000	15/07/2026 16:23:09	LSE
400	471.000	15/07/2026 16:23:59	LSE
255	471.000	15/07/2026 16:23:59	LSE

226	472.000	15/07/2026 16:24:51	LSE
231	472.000	15/07/2026 16:24:51	LSE
197	472.000	15/07/2026 16:24:51	LSE
400	472.000	15/07/2026 16:24:51	LSE
400	472.000	15/07/2026 16:24:51	LSE
261	472.000	15/07/2026 16:24:51	LSE
139	472.000	15/07/2026 16:24:51	LSE
261	472.000	15/07/2026 16:24:51	LSE
400	472.000	15/07/2026 16:24:51	LSE
400	472.000	15/07/2026 16:24:51	LSE
400	472.000	15/07/2026 16:24:51	LSE
184	472.000	15/07/2026 16:24:51	LSE
216	472.000	15/07/2026 16:24:51	LSE
184	472.000	15/07/2026 16:24:51	LSE
400	472.000	15/07/2026 16:24:51	LSE
400	472.000	15/07/2026 16:24:51	LSE
216	472.000	15/07/2026 16:24:51	LSE
216	472.000	15/07/2026 16:24:51	LSE
184	472.000	15/07/2026 16:24:51	LSE
216	472.000	15/07/2026 16:24:51	LSE
216	472.000	15/07/2026 16:24:51	LSE
184	472.000	15/07/2026 16:24:51	LSE
400	472.000	15/07/2026 16:24:51	LSE
400	472.000	15/07/2026 16:24:51	LSE
400	472.000	15/07/2026 16:24:51	LSE
400	472.000	15/07/2026 16:24:51	LSE
400	472.000	15/07/2026 16:24:51	LSE
400	472.000	15/07/2026 16:24:51	LSE
400	472.000	15/07/2026 16:24:51	LSE
400	472.000	15/07/2026 16:24:51	LSE
216	472.000	15/07/2026 16:24:51	LSE
184	472.000	15/07/2026 16:24:51	LSE
216	472.000	15/07/2026 16:24:51	LSE
400	472.000	15/07/2026 16:24:51	LSE
400	472.000	15/07/2026 16:24:51	LSE
400	472.000	15/07/2026 16:24:51	LSE
35	472.000	15/07/2026 16:24:51	LSE
43	472.000	15/07/2026 16:24:52	LSE
362	472.000	15/07/2026 16:24:52	LSE
43	472.000	15/07/2026 16:24:53	LSE
220	472.000	15/07/2026 16:24:54	LSE
855	468.500	16/07/2026 08:38:38	LSE
195	466.000	16/07/2026 09:00:09	LSE
200	466.500	16/07/2026 09:08:55	LSE
51	468.000	16/07/2026 09:29:00	LSE
400	468.500	16/07/2026 10:19:05	LSE
400	475.000	16/07/2026 11:36:52	LSE
541	474.500	16/07/2026 11:56:56	LSE
520	473.000	16/07/2026 12:08:06	LSE
200	474.000	16/07/2026 12:13:56	LSE

196	472.500	16/07/2026 12:49:55	LSE
400	471.500	16/07/2026 12:49:58	LSE
214	471.500	16/07/2026 12:49:58	LSE
186	471.500	16/07/2026 12:49:59	LSE
214	471.500	16/07/2026 12:49:59	LSE
400	471.500	16/07/2026 12:50:01	LSE
400	471.500	16/07/2026 12:50:01	LSE
1	471.500	16/07/2026 12:50:01	LSE
399	471.500	16/07/2026 12:50:03	LSE
399	471.500	16/07/2026 12:50:03	LSE
1	471.500	16/07/2026 12:50:03	LSE
400	471.500	16/07/2026 12:50:04	LSE
288	471.500	16/07/2026 12:50:04	LSE
180	473.500	16/07/2026 13:09:09	LSE
180	473.500	16/07/2026 13:21:24	LSE
31	471.500	16/07/2026 13:58:23	LSE
369	471.500	16/07/2026 13:58:23	LSE
400	471.500	16/07/2026 14:03:02	LSE
231	471.500	16/07/2026 14:03:02	LSE
400	471.500	16/07/2026 14:03:02	LSE
251	472.000	16/07/2026 14:03:07	LSE
178	472.000	16/07/2026 14:03:07	LSE
1	471.500	16/07/2026 14:09:11	LSE
399	471.500	16/07/2026 14:11:40	LSE
222	471.500	16/07/2026 14:18:33	LSE
178	471.500	16/07/2026 14:18:33	LSE
196	471.500	16/07/2026 14:18:33	LSE
267	471.500	16/07/2026 14:33:37	LSE
133	471.500	16/07/2026 14:33:37	LSE
197	471.500	16/07/2026 14:33:37	LSE
400	471.500	16/07/2026 14:33:37	LSE
427	471.500	16/07/2026 14:33:37	LSE
400	471.500	16/07/2026 14:33:37	LSE
427	471.500	16/07/2026 14:33:37	LSE
400	471.500	16/07/2026 14:33:37	LSE
160	471.500	16/07/2026 14:33:37	LSE
400	471.500	16/07/2026 14:33:37	LSE
400	471.500	16/07/2026 14:33:37	LSE
400	471.500	16/07/2026 14:33:37	LSE
400	471.500	16/07/2026 14:33:37	LSE
84	471.500	16/07/2026 14:33:37	LSE
280	471.500	16/07/2026 14:33:37	LSE
400	471.500	16/07/2026 14:52:27	LSE
400	471.500	16/07/2026 14:52:27	LSE
400	471.500	16/07/2026 14:52:27	LSE
400	471.500	16/07/2026 14:53:34	LSE
424	471.500	16/07/2026 14:53:34	LSE
4	471.500	16/07/2026 14:53:34	LSE
396	471.500	16/07/2026 14:53:34	LSE

400	471.500	16/07/2026 14:53:34	LSE
400	471.500	16/07/2026 14:53:34	LSE
400	471.500	16/07/2026 14:53:34	LSE
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400	471.500	16/07/2026 14:53:34	LSE
400	471.500	16/07/2026 14:53:34	LSE
286	471.500	16/07/2026 14:53:34	LSE
286	471.500	16/07/2026 14:53:34	LSE
114	471.500	16/07/2026 14:53:34	LSE
400	471.500	16/07/2026 14:53:34	LSE
400	471.500	16/07/2026 14:53:34	LSE
400	471.500	16/07/2026 14:53:34	LSE
400	471.500	16/07/2026 14:53:34	LSE
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400	471.500	16/07/2026 14:53:34	LSE
400	471.500	16/07/2026 14:53:34	LSE
400	471.500	16/07/2026 14:53:34	LSE
400	471.500	16/07/2026 14:53:34	LSE
90	471.500	16/07/2026 14:53:34	LSE
528	471.000	16/07/2026 14:53:35	LSE
190	471.500	16/07/2026 15:17:24	LSE
180	473.500	16/07/2026 15:19:44	LSE
144	473.500	16/07/2026 15:19:47	LSE
879	472.500	16/07/2026 15:19:50	LSE
325	472.000	16/07/2026 15:21:05	LSE
475	474.500	16/07/2026 16:00:46	LSE
241	474.500	16/07/2026 16:00:46	LSE
221	474.000	16/07/2026 16:11:40	LSE
179	474.000	16/07/2026 16:13:20	LSE

For further information please contact:

Foresight Group Investors

Liz Scorer / Ben McGrory
+44 (0) 7966 966956 / +44 (0) 7443 821577
ir@foresightgroup.eu

Berenberg (Joint Corporate Broker)

James Felix / John Welch / Dan Gee-Summons
+44 (0) 203 753 7800

H-Advisors Maitland

Sam Cartwright / Audrey Da Costa
+44 (0) 782 725 4561 / +44 (0) 781 710 5562
Foresight@h-advisors.global

About Foresight Group Holdings Limited

Founded in 1984, Foresight is a leading investment manager in real assets and capital for growth, operating across the UK, Europe, and Australia.

With decades of experience, Foresight offers investors access to attractive investment opportunities at the forefront of change. Foresight actively builds and grows investment solutions to support the energy transition, decarbonise industry, enhance nature recovery and realise the economic potential of ambitious companies.

A constituent of the FTSE 250 index, Foresight's diversified investment strategies combine financial and operational skillsets to maximise asset value and provide attractive returns to its investors. Its wide range of private and public funds is complemented with a variety of investment solutions designed for the retail market.

Foresight is united by a shared commitment to build a sustainable future and grow thriving companies and economies.

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