

Dear Shareholder

Notice of Availability of the Notice of the 2026 Annual General Meeting for Foresight Group Holdings Limited (the Company)

You are receiving this notice as, under the Company's articles of incorporation, all shareholders are deemed to have agreed to receive shareholder documentation by means of a website if notified of the publication of such documentation, including but not limited to the Company's Notice of its Annual General Meeting (**AGM Notice**).

In that regard, please be advised that the AGM Notice convening the Company's 2026 Annual General Meeting (the **AGM**) has been published on the Company's website and served in compliance with The Companies (Bailiwick of Guernsey) Law, 2008. The date of the AGM was also noted in the Company's Annual Report and Accounts for the year ended 31 March 2026 (the **Annual Report**), which can also be found on the Company's website.

The AGM Notice can be found on the Company's website via this link: <https://foresight.group/shareholders/corporate-calendar/>.

The AGM is to be held at St Pierre Park Hotel, Rohais, St Peter Port, GY1 1FD, Guernsey on 31st July 2026 at 2.00 pm, and explanations of each of the resolutions are set out on pages 11-22 of the AGM Notice.

The right to attend and vote at the AGM is determined by reference to the Company's register of members. Only a member entered in the register of members at close of business on 29th July 2026 (or, if the AGM is adjourned, in the register of members at close of business on the day which is two business days prior to any adjourned meeting) is entitled to attend and vote at the AGM. Such members may vote in respect of the number of ordinary shares registered in their name at that time. Changes to the entries in the register of members after that time shall be disregarded in determining the rights of any person to attend and vote at the AGM.

If you have any questions about this notice, the AGM Notice or the AGM, or are in doubt as to how to complete the proxy form, please contact the Company's Registrar on 0370 707 4040.

Sent on behalf of the Board

29th June 2026

