

Form of Proxy

Foresight Environmental Infrastructure Limited

(a closed-ended company incorporated in Guernsey

with registration number 57682)

1 Royal Plaza, Royal Avenue, St Peter Port, Guernsey, GY1 2HL

Tel: +44 (0)20 3530 3600

ANNUAL GENERAL MEETING ("AGM")

on Thursday, 17 September 2026 at 10:00 a.m.

I/We (full name) _____

being a member of Foresight Environmental Infrastructure Limited (the "Company"), do hereby appoint the Chair of the AGM, or _____

(name and address of proxy in block capitals)

as my/our proxy to attend, speak and on a poll, vote for me/us and on my/our behalf at the AGM of the Company to be held at 1 Royal Plaza, Royal Avenue, St Peter Port, Guernsey GY1 2HL on Thursday, 17 September 2026 at 10:00 a.m. or any adjournment thereof.

The proxy is to vote in respect of:

all of my Ordinary Shares / the number of Ordinary Shares specified below (*delete as appropriate)

_____ Ordinary Shares

☐ Please tick here if this proxy appointment is one of multiple appointments being made as follows:

ORDINARY BUSINESS:

Ordinary Resolutions

- TO receive and consider the audited accounts, the Directors' report and the Auditors' report for the year ended 31 March 2026.
- TO approve the Directors' Remuneration Report for the year ended 31 March 2026, as set out on pages 101 and 102 of the Company's 2026 Annual Report.
- TO approve the Directors' Remuneration Policy as set out on pages 101 and 102 of the Company's 2026 Annual Report.
- THAT Ms Stephanie Coxon be re-elected as a Director of the Company.
- THAT Mr Alan Bates be re-elected as a Director of the Company.
- THAT Ms Joanne Harrison be re-elected as a Director of the Company.
- THAT Ms Nadia Sood be re-elected as a Director of the Company.
- THAT KPMG Channel Islands Limited be re-appointed as external auditor of the Company to hold office from the conclusion of this annual general meeting until the conclusion of the next annual general meeting of the Company.
- THAT the Directors be authorised to determine the remuneration of the external auditor for their next period of office.

FOR AGAINST VOTE WITHHELD

FOR	AGAINST	VOTE WITHHELD
☐	☐	☐
☐	☐	☐
☐	☐	☐
☐	☐	☐
☐	☐	☐
☐	☐	☐
☐	☐	☐
☐	☐	☐

SPECIAL BUSINESS:

Special Resolutions

- THAT the interim dividend of 1.99 pence per Ordinary Share in respect of the period 1 April 2025 to 30 June 2025, the interim dividend of 1.99 pence per Ordinary Share in respect of the period 1 July 2025 to 30 September 2025, the interim dividend of 1.99 pence per Ordinary Share in respect of the period 1 October 2025 to 31 December 2025 and the interim dividend of 1.99 pence per Ordinary Share in respect of the period 1 January 2026 to 31 March 2026 declared by the Company be approved.
- THAT, in accordance with Article 45 of the Articles of Incorporation of the Company (the "Articles"), the Board may, in respect of dividends declared for any financial period or periods of the Company ending prior to the annual general meeting of the Company to be held in 2027, offer shareholders the right to elect to receive further shares, credited as fully paid, in respect of all or any part of such dividend or dividends declared in respect of any such period or periods.
- THAT the Company continue in its present form.

FOR	AGAINST	VOTE WITHHELD
☐	☐	☐

NOTICE OF AVAILABILITY – 2026 Report and Accounts and Notice of 2026 AGM

Important – please read carefully.

You can now access the 2026 Annual Report and Accounts and Notice of 2026 AGM at www.fgen.com/investors/reports-and-publications

You may submit your proxy electronically using the Investor Centre portal at <https://uk/investorcentre.mpms.mufig.com>. If not already registered for the Investor Centre portal, you will need your Investor Code.

Please note the deadline for receiving proxies is 10:00 a.m. on Tuesday, 15 September 2026

SPECIAL BUSINESS: continued	FOR	AGAINST	VOTE WITHHELD
Special Resolutions continued			
13. THAT the Company be and is hereby generally and unconditionally authorised in accordance with Section 315 of The Companies (Guernsey) Law, 2008 (as amended) (the “Law”) (subject to the UK Listing Rules and all other applicable legislation and regulations) to make market acquisitions (as defined in the Law) of its Ordinary Shares in issue, provided that: a. the maximum number of Ordinary Shares hereby authorised to be purchased is 14.99 per cent per annum of the Ordinary Shares in issue immediately following the passing of this resolution; b. the minimum price (exclusive of expenses) which may be paid for an Ordinary Share is 1 pence; c. the maximum price (exclusive of expenses) which may be paid for an Ordinary Share shall be not more than the higher of (i) 5 per cent above the average market value for the five business days prior to the day the purchase is made and (ii) the higher of the price of the last independent trade and the highest independent bid at the time of the purchase for any number of the Ordinary Shares on the trading venues where the purchase is carried out; d. the authority hereby conferred shall expire at the conclusion of the next annual general meeting of the Company held in 2027 or 18 months from the date of this resolution, whichever is the earlier, unless such authority is varied, revoked or renewed prior to such time; e. the Company may make a contract to purchase Ordinary Shares under the authority hereby conferred prior to the expiry of such authority which will or may be executed wholly or partly after the expiration of such authority and may make an acquisition of Ordinary Shares pursuant to any such contract; and f. any Ordinary Share bought back may be held in treasury in accordance with the Law or be subsequently cancelled by the Company.	☐	☐	☐
14. THAT pursuant to Article 7.7 of the Articles, the provisions of Article 7.2 of the Articles shall not apply and shall be excluded in relation to the issue of up to an aggregate number of Ordinary Shares as represents up to 10 per cent of the number of Ordinary Shares admitted to trading on London Stock Exchange plc’s main market for listed securities immediately following the passing of this resolution, provided that such disapplication and exclusion shall expire on the date which is 18 months from the date of the passing of this resolution or, if earlier, at the conclusion of the next annual general meeting of the Company following the date of the passing of this resolution (unless previously renewed, revoked or varied by the Company by special resolution) save that the Company may before such expiry make an offer or agreement which would or might require Ordinary Shares to be allotted after such expiry and the Directors may allot Ordinary Shares in pursuance of such an offer or agreement as if the disapplication and exclusion conferred hereby had not expired.	☐	☐	☐

* please complete either “For”, “Against” or “Vote withheld” for each resolution by marking “X” in the relevant box. If no indication is given, your proxy will have discretion to vote for or against or to abstain (including on any other matter which may properly come before the AGM) as he/she thinks fit.

If by an individual:	If for and on behalf of a corporation:
Signed by:	Signed by:
Dated: 2026	For and on behalf of:
	Position:
	Dated: 2026

NOTES TO THE FORM OF PROXY:

1. Only holders of Ordinary Shares, or their duly appointed representatives, are entitled to attend, speak and vote at the AGM provided that all calls due from him/her in respect of his/her shares have been paid. A member so entitled may appoint one or more proxies to attend, speak and vote instead of him/her, provided that each proxy is appointed to exercise the rights attached to a different share or shares held by him/her. The proxy may be an individual or a body corporate who need not be a member of the Company. A shareholder entitled to more than one vote need not, if he/she votes, use all his/her votes or cast all the votes he/she uses in the same way.
2. You may appoint one or more proxies of your choice. If you require any proxy other than the Chair of the AGM, delete the words "the Chair of the AGM, or", add the name of the proxy you wish to appoint and initial the alteration. If you wish your proxy to speak on your behalf at the meeting you will need to appoint your own choice of proxy (not the Chair) and give your instructions directly to them. The proxy need not be a member of the Company and is entitled to speak and vote on any other business which may properly come before the AGM. If the proxy is being appointed in relation to less than your full voting entitlement, please enter where indicated on the form the number of shares in relation to which he or she is authorised to act as your proxy. If left blank your proxy will be deemed to be authorised in respect of your full voting entitlement.
3. To appoint more than one proxy (an) additional Form(s) of Proxy may be obtained by contacting MUFG Corporate Markets on 0371 664 0300 or if calling from outside the UK on +44 (0) 371 664 0300 (calls are charged at the standard geographic rate and will vary by provider and calls outside the United Kingdom will be charged at the applicable international rate). Lines are open between 9.00 am – 5.30 pm, Monday to Friday, excluding public holidays in England and Wales. Alternatively, you may copy this form. Please enter where indicated on the form the number of shares in relation to which the person appointed is authorised to act as your proxy. Please also indicate by marking the box provided if the proxy instruction is one of multiple instructions being given. All Forms of Proxy must be signed and dated and should be returned together in the same envelope.
4. The "Vote Withheld" option on the Form of Proxy is provided to enable you to abstain on any particular resolution. However, a vote withheld is not a vote in law and will not be counted in the calculation of the proportion of votes "For" and "Against" a resolution.
5. This Form of Proxy must be signed and dated by the shareholder or his/her attorney duly authorised in writing. A corporation must seal the Form of Proxy or have it signed by an officer or attorney or any other person authorised to sign on its behalf.
6. Joint registered holders of shares shall not have the right of voting individually in respect of such share but shall elect one of their number to represent them and to vote whether in person or by proxy in their name. In default of such election the person whose name stands first on the register of members of the Company shall alone be entitled to vote.
7. If this Form of Proxy is returned without any indication as to how the person appointed proxy shall vote, he/she will exercise his/her discretion as to how he/she votes or whether he/she abstains from voting (including on any other matter which may properly come before the AGM)
8. To be valid, this Form of Proxy must be completed and deposited, together with the power of attorney or any other authority (if any) under which it is signed, or a notarially certified copy of that power or authority, at the office of MUFG Corporate Markets, PXS 1, MUFG Corporate Markets, Central Square, 29 Wellington Street, Leeds, LS1 4DL, as soon as possible and, in any event, not later than 10.00 a.m. on Tuesday, 15 September 2026 or, if applicable, not less than 48 hours (excluding weekends and bank holidays) before the time fixed for holding any adjournment of the AGM. Completion and return of a Form of Proxy will not preclude a member from attending, speaking and voting in person at the AGM.
9. To change your proxy instructions, simply submit a new proxy appointment using the method set out above. If you submit more than one valid proxy appointment, the appointment received last before the latest time for the receipt of proxies will take precedence. Please note that the cut-off time for receipt of proxy appointments also applies in relation to amended instructions; any amended proxy appointment received after the relevant cut-off time will be disregarded.
10. You may also vote your shares electronically <https://uk.investorcentre.mpms.mufg.com> so as to have been received by the Company's registrars not less than 48 hours (excluding weekends and public holidays) before the time appointed for the meeting or any adjournment of it. By registering on the Investor Centre portal at <https://uk.investorcentre.mpms.mufg.com>, you can manage your shareholding, including cast your vote, change your dividend payment instruction, update your address, and select your communication preferences.
11. The termination of the authority of a person to act as proxy must be notified to the Company in writing.

Please return your completed form to: PXS 1, MUFG Corporate Markets, Central Square, 29 Wellington Street, Leeds, LS1 4DL