



25th April 2022

To our stakeholders:

We recognise that a key requirement for participation in the UN Global Compact is the annual preparation and posting of a Communication on Progress (COP) that comprises of a CEO statement of continued support for the UN Global Compact, a description of practical actions with regard to the main issue areas of the UN Global Compact, and a measurement of outcomes or expected outcomes. We want to align our COP deadline with our internal reporting cycle and include our COP as part of Foresight Group's annual report. We hereby request our COP deadline to be adjusted to 30th June 2022.

Sincerely yours,

A handwritten signature in black ink that reads 'Lily Crompton'. The signature is fluid and cursive.

Lily Crompton
Group Sustainability Lead