



All correspondence to:
Computershare Investor Services (Jersey) Limited
c/o The Pavilions, Bridgwater Road,
Bristol, BS99 6ZY
Telephone 0370 707 4040

Full name of First Named Holder

[Text box for Full name of First Named Holder]

Designation (if any)

[Text box for Designation (if any)]

Joint Holder(s)

[Text box for Joint Holder(s)]

Full Address and Postcode of First Named Holder

[Text box for Full Address and Postcode of First Named Holder]

Shareholder Reference Number

[Text box for Shareholder Reference Number]

See next page for guidance when completing this form

FORM OF ELECTION FOR THE SCRIP DIVIDEND SCHEME

A. Declaration

To: Foresight Solar Fund Limited (the "Company") and Computershare Investor Services (Jersey) Limited

I/We the undersigned confirm that I/we have read and understood the Foresight Solar Fund Limited Scrip Dividend Scheme Terms and Conditions and that I/we wish to participate in the scrip dividend alternative under the Scrip Dividend Scheme.

By signing this form I/we elect to receive an allotment of new Ordinary shares, credited as fully paid, in respect of all future applicable dividends of the Company, for all of my/our holding on the terms of the Scrip Dividend Scheme Terms and Conditions and the constitutional documents of the Company.

B. Scrip Dividend Scheme

If you wish to apply the scrip mandate to your entire holding for all future dividends please tick this box.

[Tick box]

C. Signatures - For information on who needs to sign, please see the reverse of this form

All registered holders must sign to confirm this instruction.

Signature 1

[Text box for Signature 1]

Signature 3 / Capacity 1 (Companies Only)

[Text box for Signature 3 / Capacity 1 (Companies Only)]

Signature 2

[Text box for Signature 2]

Signature 4 / Capacity 2 (Companies Only)

[Text box for Signature 4 / Capacity 2 (Companies Only)]

In the event that we need to contact you regarding the processing of this form, please supply one of the following:-

Daytime Telephone Number

[Text box for Daytime Telephone Number]

E-mail Address (if available)

[Text box for E-mail Address (if available)]

Please note that these contact details will not be recorded by Computershare Investor Services (Jersey) Limited for any future use.



How to complete this form

Please use a **black pen**. Print in CAPITAL letters inside the boxes as shown in this example.

A	B	C
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1	2	3
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X

This Form of Election can be completed at any time, but in order to be effective for an applicable dividend, it must be received by the Registrar by no later than 5.00 pm on the relevant Return Date (the last date for elections for an applicable dividend). If you have completed Box B unless revoked, this Form of Election will apply to all future applicable dividends. This Form of Election may be revoked by you at any time in writing to the Registrar at the address set out below.

The Company's Scrip Dividend Terms and Conditions, detailing the terms and conditions of the Company's scrip dividend alternative, may be viewed and downloaded from the Company's website: <https://fsfl.foresightgroup.eu/> and is also available on request from the Company's Registrar, Computershare Investor Services (Jersey) Limited. This Form of Election may also be viewed and downloaded from the Company's website.

If you have any questions about how to complete this form, or wish to receive a printed copy of the terms and conditions of the Company's Scrip Dividend Scheme, please visit www.computershare.co.uk and select 'Contact Us' or telephone 0370 707 4040. Lines are open between 8.30am and 5.30pm from Monday to Friday excluding public holidays in England and Wales. Please note that Computershare Investor Services (Jersey) Limited cannot provide any financial, legal or tax advice and calls may be recorded and randomly monitored for security and training purposes.

A. Declaration

Before signing and returning this form please read the declaration and Scrip Dividend Terms and Conditions carefully. If you are in any doubt as to its contents or what to do, you may wish to consult an independent professional advisor authorised under The Financial Services Act 2012.

B. Scrip Dividend Scheme

If you wish to apply the scrip mandate in relation to the Scrip Dividend Scheme to your entire holding for all future dividends please tick this box.

C. Signatures

You must sign the form as follows in the space provided:

Joint Holding: The signatures of all joint holders, executors or administrators are required. If the holder is under 18, a parent or legal guardian must sign and state their capacity.

Power of Attorney: To sign under Power of Attorney, you must have already lodged an original or certified copy of the Power of Attorney document with the Registrar. If you have not previously lodged this document for notation, please attach it to this form when you return it.

Please send us a Power of Attorney that has been certified as a true and complete copy of the original. Each page of the Power of Attorney must be certified in ink. A certified copy is one which is stamped and certified in ink by a solicitor or notary public to confirm it is a true copy of the original. For your information, we are not legally able to accept a photocopy.

Companies: In the case of joint holders ALL must sign. In the case of a corporation this form should be signed by two authorised signatories (e.g. Director & Company Secretary) stating their capacity. Alternatively, this form can be signed by a director of the company in the presence of a witness who attests the signature or under its common seal.

Please return this form to: **Computershare Investor Services (Jersey) Limited, The Pavilions, Bridgwater Road, Bristol BS99 6ZY**