

Foresight Solar Fund Limited: Notice of AGM

Foresight Solar Fund Limited ("the Company") announces that its Annual General Meeting ("AGM") will be held at Elizabeth House, 9 Castle Street, St Helier, Jersey, JE2 3RT on 12 June 2017 at 9:30am (GMT). The Notice of AGM has been dispatched to all shareholders.

An electronic copy of the Notice of AGM is also available on the Company's website <http://www.foresightgroup.eu/fsfl-home>.

A copy of the Notice and Form of Proxy can be inspected at the National Storage Mechanism website at <http://www.morningstar.co.uk/uk/NSM>.

ENDS

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