

08th April 2015

FORESIGHT SOLAR FUND LIMITED NOTICE OF EXTRAORDINARY GENERAL MEETING

Notice is hereby given pursuant to the Articles of Association of Foresight Solar Fund Limited (the "Company") that an Extraordinary General Meeting of the Company will take place at Elizabeth House, 9 Castle Street, St Helier, Jersey, JE2 3RT on 23 April 2015 at 10.00am.

The Company's Notice of the 2015 Extraordinary General Meeting has also been submitted to the National Storage Mechanism and will shortly be available for inspection at http://www.morningstar.co.uk/uk/NSM.

The Notice can also be obtained from the Company's website at http://www.foresightgroup.eu/fsfl-home.

ENDS

For further information, please contact:

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Notes to Editors

About Foresight Solar Fund Limited ("The Company" or "FSFL")

FSFL is a Jersey-registered closed-end investment company. The Company invests in ground based UK solar power assets to achieve its objective of providing Shareholders with a sustainable and increasing dividend with the potential for capital growth over the long-term.

The Company raised proceeds of £150m through an initial public offering ("IPO") of shares on the main market of the London Stock Exchange in October 2013. In October 2014, the Company announced a £200m Placing Programme open until September 2015, of which £96.2m has been raised to date.



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About Foresight Group

Foresight Group was established in 1984 and today is a leading independent infrastructure and private equity investment manager with over £1.3 billion of assets under management. As one of the UK's leading solar infrastructure investment teams Foresight funds currently manage £1 billion in over 45 separate operating Photovoltaic ("PV") plants in the UK, the USA and southern Europe.

In May 2013 Foresight executed an innovative refinancing of its existing UK solar assets through the issue of a £60m London Stock Exchange listed index-linked Solar Bond.

Foresight Group has offices in London, Nottingham, Guernsey, Rome and San Francisco. www.foresightgroup.eu