

The Chairman  
Crown Place VCT PLC

22 November 2023

Dear Sir,

As scrutineer appointed for the purpose of the Poll taken at the Annual General Meeting of the Members of the Company held on 22 November 2023 I HEREBY CERTIFY that the result of the Poll is correctly set out as follows:-

Issued share capital: 281,096,714

	<b>VOTES FOR</b>	<b>%</b>	<b>VOTES AGAINST</b>	<b>%</b>	<b>VOTES TOTAL</b>	<b>% of ISC VOTED</b>	<b>VOTES WITHHELD</b>
Resolution 1	11,360,317	99.62	43,529	0.38	11,403,846	4.06%	50,569
Resolution 2	10,576,407	96.86	342,629	3.14	10,919,036	3.88%	535,379
Resolution 3	10,698,591	97.42	283,693	2.58	10,982,284	3.91%	472,131
Resolution 4	10,804,958	97.35	294,465	2.65	11,099,423	3.95%	354,992
Resolution 5	10,899,565	98.20	199,858	1.80	11,099,423	3.95%	354,992
Resolution 6	10,871,725	97.95	227,698	2.05	11,099,423	3.95%	354,992
Resolution 7	10,868,185	97.92	231,238	2.08	11,099,423	3.95%	354,992
Resolution 8	11,120,865	98.32	189,700	1.68	11,310,565	4.02%	143,850
Resolution 9	11,231,894	98.70	147,813	1.30	11,379,707	4.05%	74,708
Resolution 10	11,209,006	98.29	194,840	1.71	11,403,846	4.06%	50,569
Resolution 11	10,514,704	93.59	719,986	6.41	11,234,690	4.00%	219,725
Resolution 12	11,013,362	97.30	305,065	2.70	11,318,427	4.03%	135,988
Resolution 13	11,112,234	98.65	152,236	1.35	11,264,470	4.01%	189,945