

The Chairman
Kings Arms Yard VCT PLC

04 June 2024

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 4 June 2024, I HEREBY CERTIFY that the result of the Poll is correctly set out as follows:-

	VOTES FOR	%	VOTES AGAINST	%	VOTES WITHHELD	VOTES TOTAL	NO VOTES
15/01	21,895,373	99.91	18,862	0.09	21,863	21,936,098	81,889
15/02	20,363,063	96.11	824,404	3.89	748,631	21,936,098	81,889
15/03	21,142,478	98.12	406,026	1.88	387,594	21,936,098	81,889
15/04	21,329,966	98.75	271,006	1.25	335,126	21,936,098	81,889
15/05	21,360,708	99.08	198,089	0.92	377,301	21,936,098	81,889
15/06	21,605,645	99.29	153,549	0.71	176,904	21,936,098	81,889
15/07	21,726,403	99.53	102,333	0.47	107,362	21,936,098	81,889
15/08	21,393,079	98.46	333,665	1.54	209,354	21,936,098	81,889
15/09	20,462,927	96.08	835,159	3.92	638,012	21,936,098	81,889
15/10	20,882,728	95.71	935,095	4.29	118,275	21,936,098	81,889
15/11	21,103,532	96.34	802,607	3.66	29,959	21,936,098	81,889

Computershare