

Date 10 May 2022

Computershare Investor Services PLC

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The Chairman of the Meeting of Albion Development VCT PLC

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 10 May 2022, I HEREBY CERTIFY that the result of the Poll is correctly set out as follows:-

	VOTES FOR	%	VOTES AGAINST	%	VOTES TOTAL	% of AVAILABLE VOTING RIGHTS*	VOTES WITHHELD
Resolution 1	4,062,621	99.34	26,873	0.66	4,089,494	3.31%	237,399
Resolution 2	3,854,188	95.78	169,668	4.22	4,023,856	3.26%	303,037
Resolution 3	4,003,073	98.18	74,122	1.82	4,077,195	3.30%	249,698
Resolution 4	3,980,107	97.95	83,213	2.05	4,063,320	3.29%	263,573
Resolution 5	3,924,268	96.63	137,052	3.37	4,061,320	3.29%	265,573
Resolution 6	3,928,409	96.35	148,786	3.65	4,077,195	3.30%	249,698
Resolution 7	3,897,626	96.22	153,198	3.78	4,050,824	3.28%	276,069
Resolution 8	4,053,986	99.20	32,852	0.80	4,086,838	3.31%	240,055
Resolution 9	3,944,585	97.86	86,454	2.14	4,031,039	3.27%	295,854
Resolution 10	3,743,388	93.55	257,935	6.45	4,001,323	3.24%	325,570
Resolution 11	3,969,139	98.17	74,074	1.83	4,043,213	3.28%	283,680

*Available Voting Rights (exc Treasury) equals 123,443,657