

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

	<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	5,207,976	99.67	17,263	0.33	5,225,239	3.51%	2,096
Resolution 2	4,870,347	95.03	254,592	4.97	5,124,939	3.44%	102,396
Resolution 3	5,123,041	98.67	69,053	1.33	5,192,094	3.49%	35,241
Resolution 4	5,085,366	97.91	108,728	2.09	5,194,094	3.49%	33,241
Resolution 5	5,097,242	98.19	94,039	1.81	5,191,281	3.49%	36,054
Resolution 6	5,041,277	97.06	152,817	2.94	5,194,094	3.49%	33,241
Resolution 7	5,087,671	99.79	10,962	0.21	5,098,633	3.43%	128,702
Resolution 8	5,176,976	99.69	15,911	0.31	5,192,887	3.49%	34,448
Resolution 9	4,870,373	95.31	239,775	4.69	5,110,148	3.43%	117,187
Resolution 10	4,746,971	94.73	264,154	5.27	5,011,125	3.37%	216,210
Resolution 11	5,114,037	99.07	47,907	0.93	5,161,944	3.47%	65,391
Resolution 12	4,961,019	94.91	266,316	5.09	5,227,335	3.51%	0

Computershare