

Computershare Investor Services PLC

Edinburgh House
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17 September 2024

The Chairman of the Meeting of Albion Venture Capital Trust 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 17 September 2024 I HEREBY CERTIFY that the result of the Poll is correctly set out as follows:-

Total voting rights: 136,166,977

	VOTES FOR	%	VOTES AGAINST	%	VOTES TOTAL	% of TOTAL VOTING RIGHTS	VOTES WITHHELD
1.	7,196,539	99.79	14,900	0.21	7,211,439	4.56%	16,060
2.	6,769,836	96.48	246,858	3.52	7,016,694	4.44%	210,805
3.	6,902,137	96.47	252,467	3.53	7,154,604	4.52%	72,895
4.	6,889,215	96.44	254,313	3.56	7,143,528	4.52%	83,971
5.	6,982,991	97.56	174,697	2.44	7,157,688	4.53%	69,811
6.	6,927,417	96.78	230,271	3.22	7,157,688	4.53%	69,811
7.	7,184,675	99.51	35,074	0.49	7,219,749	4.56%	7,750
8.	7,175,808	99.42	41,997	0.58	7,217,805	4.56%	9,694
9.	7,096,759	98.90	78,653	1.10	7,175,412	4.54%	52,087
10.	6,717,250	94.78	369,887	5.22	7,087,137	4.48%	140,362
11.	7,155,427	99.11	64,323	0.89	7,219,750	4.56%	7,749
12.	6,983,692	96.82	229,171	3.18	7,212,863	4.56%	14,636

Computershare
Registrar