

Your Ref:-
Our Ref:- Tel No 0370 703 0174

Date 6 September 2022

Computershare Investor Services PLC

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4 North St Andrew Street
Edinburgh
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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 6 September 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 | 6,840,643 | 99.92 | 5,787 | 0.08 | 6,846,430 | 5.68% | 3,258 |
| Resolution 2 | 6,601,889 | 97.92 | 140,225 | 2.08 | 6,742,114 | 5.59% | 107,574 |
| Resolution 3 | 6,685,310 | 98.19 | 123,527 | 1.81 | 6,808,837 | 5.65% | 40,851 |
| Resolution 4 | 6,656,969 | 97.77 | 151,868 | 2.23 | 6,808,837 | 5.65% | 40,851 |
| Resolution 5 | 6,784,990 | 99.65 | 23,847 | 0.35 | 6,808,837 | 5.65% | 40,851 |
| Resolution 6 | 6,739,562 | 98.47 | 104,964 | 1.53 | 6,844,526 | 5.68% | 5,162 |
| Resolution 7 | 6,808,396 | 99.47 | 36,130 | 0.53 | 6,844,526 | 5.68% | 5,162 |
| Resolution 8 | 6,806,662 | 99.42 | 39,768 | 0.58 | 6,846,430 | 5.68% | 3,258 |
| Resolution 9 | 6,521,554 | 95.91 | 278,147 | 4.09 | 6,799,701 | 5.64% | 49,987 |
| Resolution 10 | 6,772,802 | 98.95 | 71,875 | 1.05 | 6,844,677 | 5.68% | 5,011 |

Available Voting Rights equals 120,537,572