

Albion Crown 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 26 November 2024 I HEREBY CERTIFY that the result of the Poll is correctly set out as follows:-

Total voting rights: 299,727,340

	VOTES FOR	%	VOTES AGAINST	%	VOTES TOTAL	% of ISC VOTED	VOTES WITHHELD
Resolution 1	12,769,238	99.95	6,360	0.05	12,775,598	4.26%	26,981
Resolution 2	12,052,702	97.83	267,913	2.17	12,320,615	4.11%	481,964
Resolution 3	12,377,352	99.14	107,689	0.86	12,485,041	4.17%	317,538
Resolution 4	12,378,594	99.15	106,447	0.85	12,485,041	4.17%	317,538
Resolution 5	12,396,705	99.29	88,336	0.71	12,485,041	4.17%	317,538
Resolution 6	12,430,768	99.57	54,273	0.43	12,485,041	4.17%	317,538
Resolution 7	12,375,399	99.71	36,265	0.29	12,411,664	4.14%	390,915
Resolution 8	12,747,119	99.73	34,491	0.27	12,781,610	4.26%	20,969
Resolution 9	12,640,631	99.50	63,195	0.50	12,703,826	4.24%	98,753
Resolution 10	12,364,685	97.87	268,566	2.13	12,633,251	4.21%	169,328
Resolution 11	12,573,505	98.40	204,199	1.60	12,777,704	4.26%	24,875
Resolution 12	12,198,737	95.56	566,646	4.44	12,765,383	4.26%	37,196

Computershare
Registrar