

The Chair  
Albion Development VCT PLC

11 December 2024

Dear Chair,

As scrutineer appointed for the purpose of the Poll taken at the General Meeting of the Members of the Company held on 11 December 2024 I HEREBY CERTIFY that the result of the Poll is correctly set out as follows:

Total voting capital: 148,590,707

	<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	12,555,787	98.33	213,826	1.67	12,769,613	8.59%	38,395

Yours faithfully,

Computershare  
Registrar