

The Chair
Albion Enterprise 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: 113,025,222

	VOTES FOR	%	VOTES AGAINST	%	VOTES TOTAL	% of ISC VOTED	VOTES WITHHELD
Resolution 1	10,256,869	97.57	255,854	2.43	10,512,723	9.30%	0
Resolution 2	10,165,690	97.04	310,586	2.96	10,476,276	9.27%	36,447
Resolution 3	10,297,112	98.38	169,427	1.62	10,466,539	9.26%	46,184
Resolution 4	9,538,457	97.44	250,539	2.56	9,788,996	8.66%	723,727

Yours faithfully,

Computershare
Registrar