

The Chair
Albion Venture Capital Trust Plc

19 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 19 December 2024 I HEREBY CERTIFY that the result of the Poll is correctly set out as follows:

Issued share capital: 134,160,646

	VOTES FOR	%	VOTES AGAINST	%	VOTES TOTAL	% of ISC VOTED	VOTES WITHHELD
Resolution 1	11,128,859	97.83	246,648	2.17	11,375,507	8.48%	51,557

Computershare

Registrar