

The Chair
ALBION CROWN 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: 300,953,305

	VOTES FOR	%	VOTES AGAINST	%	VOTES TOTAL	% of ISC VOTED	VOTES WITHHELD
Resolution 1	26,050,451	97.14	767,264	2.86	26,817,715	8.91%	33,878
Resolution 2	26,107,246	97.35	710,469	2.65	26,817,715	8.91%	33,878
Resolution 3	26,226,688	97.88	568,701	2.12	26,795,389	8.90%	56,204
Resolution 4	23,747,715	96.65	822,995	3.35	24,570,710	8.16%	2,280,883
Resolution 5	26,084,410	97.44	684,281	2.56	26,768,691	8.89%	82,902
Resolution 6	26,026,436	97.14	767,264	2.86	26,793,700	8.90%	57,893
Resolution 7	26,013,182	97.07	784,066	2.93	26,797,248	8.90%	54,345

Yours faithfully,

Computershare
Registrar