

The Chair
ALBION KAY 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: 560,887,144

	VOTES FOR	%	VOTES AGAINST	%	VOTES TOTAL	% of ISC VOTED	VOTES WITHHELD
Resolution 1	48,647,484	97.22	1,393,294	2.78	50,040,778	8.92%	30,466

Yours faithfully,

Computershare
Registrar