

The Chairman
Albion Technology & General VCT PLC

17 June 2025

Dear Chair,

As scrutineer appointed for the purpose of the Poll taken at the Annual General Meeting of the Members of the Company held on 17 June 2025 I HEREBY CERTIFY that the result of the Poll is correctly set out as follows:-

Issued share capital: 379,611,924

	VOTES FOR	%	VOTES AGAINST	%	VOTES TOTAL	% of ISC VOTED	VOTES WITHHELD
Resolution 1	15,072,164	99.42	88,589	0.58	15,160,753	3.99%	84,963
Resolution 2	14,088,419	95.41	677,772	4.59	14,766,191	3.89%	479,525
Resolution 3	14,627,711	97.42	387,914	2.58	15,015,625	3.96%	230,091
Resolution 4	14,768,104	98.38	243,487	1.62	15,011,591	3.95%	234,125
Resolution 5	14,460,556	96.55	516,628	3.45	14,977,184	3.95%	268,532
Resolution 6	14,377,060	95.81	628,311	4.19	15,005,371	3.95%	240,345
Resolution 7	14,879,037	98.45	234,411	1.55	15,113,448	3.98%	132,268
Resolution 8	14,963,379	98.62	208,647	1.38	15,172,026	4.00%	73,690
Resolution 9	14,903,352	98.08	291,415	1.92	15,194,767	4.00%	50,949
Resolution 10	14,858,608	98.67	199,734	1.33	15,058,342	3.97%	175,347
Resolution 11	14,071,108	94.40	835,004	5.60	14,906,112	3.93%	339,604
Resolution 12	14,790,228	97.59	364,943	2.41	15,155,171	3.99%	90,545

Computershare