

The Chairman
Albion Enterprise VCT PLC

10 September 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 10 September 2025 I HEREBY CERTIFY that the result of the Poll is correctly set out as follows:

Issued share
capital: 239,113,419

	VOTES FOR	%	VOTES AGAINST	%	VOTES TOTAL	% of ISC VOTED	VOTES WITHHELD
Resolution 1	11,177,716	99.91	10,583	0.09	11,188,299	4.68%	29,396
Resolution 2	10,490,154	96.20	414,570	3.80	10,904,724	4.56%	288,292
Resolution 3	11,091,861	99.07	104,449	0.93	11,196,310	4.68%	21,385
Resolution 4	10,829,446	97.71	253,568	2.29	11,083,014	4.64%	134,681
Resolution 5	11,107,553	99.24	84,697	0.76	11,192,250	4.68%	25,445
Resolution 6	11,040,994	98.94	118,492	1.06	11,159,486	4.67%	58,209
Resolution 7	10,900,566	97.81	244,112	2.19	11,144,678	4.66%	73,017
Resolution 8	10,939,179	99.29	78,160	0.71	11,017,339	4.61%	200,356
Resolution 9	11,149,220	99.50	56,469	0.50	11,205,689	4.69%	12,006
Resolution 10	10,880,588	98.28	190,046	1.72	11,070,634	4.63%	270,910
Resolution 11	10,995,558	99.58	46,715	0.42	11,042,273	4.62%	175,422
Resolution 12	10,198,042	94.82	557,149	5.18	10,755,191	4.50%	462,504
Resolution 13	11,043,399	99.33	74,396	0.67	11,117,795	4.65%	99,900