

**Computershare Investor Services PLC**

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The Chairman of the Meeting of Albion Enterprise VCT PLC

Dear

Sir,

As scrutineer appointed for the purpose of the Poll taken at the Annual General Meeting of the Members of the Company, held on 30 August 2022, I HEREBY CERTIFY that the result of the Poll is correctly set out as follows:-

	<b>VOTES FOR</b>	<b>%</b>	<b>VOTES AGAINST</b>	<b>%</b>	<b>VOTES TOTAL</b>	<b>% of TVR*</b>	<b>VOTES WITHHELD</b>
Resolution 1	3,094,438	100.00	0	0.00	3,094,438	3.46%	1,459
Resolution 2	2,987,593	97.94	62,924	2.06	3,050,517	3.41%	45,380
Resolution 3	3,048,131	98.94	32,593	1.06	3,080,724	3.44%	15,173
Resolution 4	3,018,599	98.00	61,744	2.00	3,080,343	3.44%	15,554
Resolution 5	3,066,209	99.30	21,760	0.70	3,087,969	3.45%	7,928
Resolution 6	2,985,482	98.34	50,543	1.66	3,036,025	3.39%	7,928
Resolution 7	2,889,582	95.18	146,443	4.82	3,036,025	3.39%	7,928
Resolution 8	2,972,868	97.74	68,871	2.26	3,041,739	3.40%	2,214
Resolution 9	3,016,350	99.25	22,825	0.75	3,039,175	3.40%	4,778
Resolution 10	3,013,046	99.09	27,761	0.91	3,040,807	3.40%	3,146
Resolution 11	2,602,832	85.93	426,224	14.07	3,029,056	3.39%	14,897
Resolution 12	3,037,494	100.00	0	0.00	3,037,494	3.39%	6,459

**\*Total Voting Rights 89,479,959**