

The Chairman  
ALBION CROWN VCT PLC

27 November 2025

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 27 November 2025 I HEREBY CERTIFY that the result of the Poll is correctly set out as follows:-

Issued share capital: 559,440,409

	VOTES FOR	%	VOTES AGAINST	%	VOTES TOTAL	% of ISC VOTED	VOTES WITHHELD
Resolution 1	20,266,599	99.37	129,152	0.63	20,395,751	3.65%	31,485
Resolution 2	19,006,617	97.02	584,409	2.98	19,591,026	3.50%	819,043
Resolution 3	19,287,260	97.19	556,820	2.81	19,844,080	3.55%	565,989
Resolution 4	19,417,152	97.71	455,889	2.29	19,873,041	3.55%	537,028
Resolution 5	18,953,042	97.41	503,741	2.59	19,456,783	3.48%	953,286
Resolution 6	19,102,096	96.24	745,471	3.76	19,847,567	3.55%	562,502
Resolution 7	19,386,748	97.80	435,349	2.20	19,822,097	3.54%	587,972
Resolution 8	19,828,196	98.68	264,416	1.32	20,092,612	3.59%	317,457
Resolution 9	20,167,864	99.15	172,025	0.85	20,339,889	3.64%	70,180
Resolution 10	20,058,103	99.12	177,768	0.88	20,235,871	3.62%	174,198
Resolution 11	20,206,057	99.55	90,475	0.45	20,296,532	3.63%	113,537
Resolution 12	18,816,462	96.29	724,277	3.71	19,540,739	3.49%	853,612
Resolution 13	19,807,149	97.89	426,741	2.11	20,233,890	3.62%	176,179

Yours faithfully,

Craig McClure

*Craig McClure*

Client Manager