

The Chair
Albion Technology & General VCT PLC

09 June 2026

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 9 June 2026 I HEREBY CERTIFY that the result of the Poll is correctly set out as follows:-

Voting Capital: 409,731,160

	VOTES FOR	%	VOTES AGAINST	%	VOTES TOTAL	% TVC VOTED	VOTES ABSTAIN
Resolution 1	14,262,491	99.74	36,712	0.26	14,299,203	3.49%	76,662
Resolution 2	13,257,574	95.53	620,330	4.47	13,877,904	3.39%	497,961
Resolution 3	13,297,877	95.87	573,212	4.13	13,871,089	3.39%	504,776
Resolution 4	13,670,351	98.29	237,368	1.71	13,907,719	3.39%	468,146
Resolution 5	13,686,879	98.14	259,853	1.86	13,946,732	3.40%	429,133
Resolution 6	13,525,068	97.18	392,006	2.82	13,917,074	3.40%	458,791
Resolution 7	13,830,049	98.84	162,505	1.16	13,992,554	3.42%	383,311
Resolution 8	14,052,777	99.03	137,475	0.97	14,190,252	3.46%	185,613
Resolution 9	14,079,846	98.77	175,165	1.23	14,255,011	3.48%	120,854
Resolution 10	12,295,998	88.70	1,566,480	11.30	13,862,478	3.38%	510,731
Resolution 11	13,995,318	98.10	270,412	1.90	14,265,730	3.48%	110,135
Resolution 12	13,923,747	98.26	245,861	1.74	14,169,608	3.46%	206,257
Resolution 13	12,988,403	93.97	833,655	6.03	13,822,058	3.37%	551,151
Resolution 14	13,972,849	98.38	230,076	1.62	14,202,925	3.47%	172,940

Yours faithfully,

Craig McClure
Client Manager

Craig McClure