

**Computershare Investor Services PLC**

Edinburgh House  
4 North St Andrew Street  
Edinburgh  
EH2 1HJ  
Telephone 0370 702 0003  
Facsimile 0370 703 6142  
www.computershare.com

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**