

**Computershare Investor Services PLC**

Edinburgh House  
4 North St Andrew Street  
Edinburgh  
EH2 1HJ  
Telephone 0870 702 0003  
www.computershare.com

The Chairman of the Meeting of Albion Technology & General 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 26/05/2022, 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 AVAILABLE VOTING RIGHTS*</b>	<b>VOTES WITHHELD</b>
Resolution 1	6,278,789	99.52	30,047	0.48	6,308,836	3.93%	16,593
Resolution 2	5,984,426	97.22	170,821	2.78	6,155,247	3.83%	170,182
Resolution 3	6,019,690	97.60	148,295	2.40	6,167,985	3.84%	157,444
Resolution 4	6,005,863	97.50	153,863	2.50	6,159,726	3.84%	165,703
Resolution 5	5,971,796	96.95	187,930	3.05	6,159,726	3.84%	165,703
Resolution 6	5,978,471	97.04	182,462	2.96	6,160,933	3.84%	164,496
Resolution 7	6,026,686	96.72	204,530	3.28	6,231,216	3.88%	94,213
Resolution 8	6,260,940	99.70	18,561	0.30	6,279,501	3.91%	45,928
Resolution 9	6,145,877	97.63	149,165	2.37	6,295,042	3.92%	28,903
Resolution 10	5,660,210	91.23	544,328	8.77	6,204,538	3.86%	119,407
Resolution 11	6,226,309	99.11	55,854	0.89	6,282,163	3.91%	18,266
Resolution 12	6,128,971	99.36	39,218	0.64	6,168,189	3.84%	132,240

\*Available Voting Rights equals 160,410,177