

Ref: 03707036086/RSA

Computershare Investor Services PLC

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To the Chairman of Albion Development VCT PLC

30 May 2023

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 May 2023 I HEREBY CERTIFY that the result of the Poll is correctly set out as follows:-

	VOTES FOR	%	VOTES AGAINST	%	VOTES TOTAL	% of TVR VOTED	VOTES WITHHELD
Resolution 1	4,624,792	100.00	0	0.00	4,624,792	3.41%	0
Resolution 2	4,276,551	94.49	249,291	5.51	4,525,842	3.34%	98,950
Resolution 3	4,292,521	94.45	252,404	5.55	4,544,925	3.35%	79,867
Resolution 4	4,504,685	98.78	55,764	1.22	4,560,449	3.36%	31,716
Resolution 5	4,386,400	95.50	206,676	4.50	4,593,076	3.38%	31,716
Resolution 6	4,402,936	97.22	126,021	2.78	4,528,957	3.34%	94,764
Resolution 7	4,426,173	96.37	166,903	3.63	4,593,076	3.38%	31,716
Resolution 8	4,422,619	96.54	158,361	3.46	4,580,980	3.38%	43,812
Resolution 9	4,537,519	98.80	55,256	1.20	4,592,775	3.38%	32,017
Resolution 10	4,379,471	94.87	236,690	5.13	4,616,161	3.40%	6,974
Resolution 11	4,379,727	95.68	197,735	4.32	4,577,462	3.37%	47,330
Resolution 12	4,587,836	99.24	34,956	0.76	4,622,792	3.41%	2,000

* Total Voting Rights 135,694,205