

The Chairman
Kings Arms Yard VCT PLC

07 June 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 7 June 2023 I HEREBY CERTIFY that the result of the Poll is correctly set out as follows:-

Issued share capital: 524,573,254

	VOTES FOR	%	VOTES AGAINST	%	VOTES TOTAL	% of ISC VOTED	VOTES WITHHELD
Resolution 1	18,126,638	99.95	8,438	0.05	18,135,076	3.46%	30,651
Resolution 2	16,622,442	94.64	941,454	5.36	17,563,896	3.35%	601,831
Resolution 3	16,594,283	94.23	1,015,743	5.77	17,610,026	3.36%	555,701
Resolution 4	17,371,889	97.67	414,750	2.33	17,786,639	3.39%	379,088
Resolution 5	17,406,319	98.57	252,260	1.43	17,658,579	3.37%	507,148
Resolution 6	17,305,924	98.28	303,395	1.72	17,609,319	3.36%	556,408
Resolution 7	17,741,843	98.31	305,021	1.69	18,046,864	3.44%	113,251
Resolution 8	17,844,954	98.62	249,719	1.38	18,094,673	3.45%	65,442
Resolution 9	17,755,344	98.10	344,443	1.90	18,099,787	3.45%	60,328
Resolution 10	16,859,020	94.71	942,390	5.29	17,801,410	3.39%	358,705
Resolution 11	17,006,367	93.87	1,111,445	6.13	18,117,812	3.45%	42,303