

The Chairman  
Albion Technology & General VCT PLC

06 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 6 June 2023 I HEREBY CERTIFY that the result of the Poll is correctly set out as follows:-

Issued share capital: 177,895,355

	<b>VOTES FOR</b>	<b>%</b>	<b>VOTES AGAINST</b>	<b>%</b>	<b>VOTES TOTAL</b>	<b>% of ISC VOTED</b>	<b>VOTES WITHHELD</b>
Resolution 1	5,387,809	100.00	0	0.00	5,387,809	3.03%	18,690
Resolution 2	5,048,665	96.39	189,344	3.61	5,238,009	2.94%	168,490
Resolution 3	5,099,261	96.54	183,030	3.46	5,282,291	2.97%	124,208
Resolution 4	5,322,208	99.29	38,081	0.71	5,360,289	3.01%	39,835
Resolution 5	5,167,586	96.57	183,747	3.43	5,351,333	3.01%	55,166
Resolution 6	5,306,423	99.24	40,702	0.76	5,347,125	3.01%	59,374
Resolution 7	5,118,238	96.02	212,157	3.98	5,330,395	3.00%	76,104
Resolution 8	5,316,821	98.87	60,669	1.13	5,377,490	3.02%	29,009
Resolution 9	5,199,698	96.61	182,418	3.39	5,382,116	3.03%	24,383
Resolution 10	4,955,947	93.41	349,846	6.59	5,305,793	2.98%	100,706
Resolution 11	5,357,485	99.17	44,767	0.83	5,402,252	3.04%	4,247