

Albion Enterprise VCT PLC

Computershare Investor Services PLC

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

As scrutineer appointed for the purpose of the Poll taken at the Annual General Meeting of the Members of the Company held on 30/08/2023, I HEREBY CERTIFY that the result of the Poll is correctly set out as follows:-

	VOTES FOR	%	VOTES AGAINST	%	VOTES TOTAL	% of AVAILABLE VOTING RIGHTS*	VOTES WITHHELD
Resolution 1	5,348,317	99.85	8,273	0.15	5,356,590	5.3%	4,544
Resolution 2	4,985,516	96.76	167,185	3.24	5,152,701	4.9%	208,433
Resolution 3	5,076,203	96.94	160,314	3.06	5,236,517	5.0%	124,617
Resolution 4	5,217,207	98.46	81,847	1.54	5,299,054	5.2%	62,080
Resolution 5	5,266,900	99.15	45,419	0.85	5,312,319	5.2%	48,815
Resolution 6	5,260,957	99.03	51,362	0.97	5,312,319	5.2%	48,815
Resolution 7	5,248,227	98.86	60,494	1.14	5,308,721	5.2%	52,413
Resolution 8	5,203,417	99.24	39,698	0.76	5,243,115	5.2%	118,019
Resolution 9	5,221,446	98.07	102,650	1.93	5,324,096	5.2%	37,038
Resolution 10	5,300,531	99.34	35,335	0.66	5,335,866	5.3%	25,268
Resolution 11	5,239,920	99.43	29,782	0.57	5,269,702	5.2%	91,432
Resolution 12	5,077,267	95.60	233,837	4.40	5,311,104	5.0%	50,030
Resolution 13	5,109,968	99.56	22,405	0.44	5,132,373	5.1%	9,098

*Available Voting Rights equals 100,837,899