

**Computershare Investor Services PLC**

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Albion Venture Capital Trust PLC

As scrutineer appointed for the purpose of the Poll taken at the Annual General Meeting of the Members of the Company held on 07/09/2023, 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	8,811,260	99.67	29,604	0.33	8,840,864	6.31%	5,372
Resolution 2	8,440,142	96.90	269,785	3.10	8,709,927	6.22%	136,309
Resolution 3	8,364,346	95.99	349,673	4.01	8,714,019	6.22%	123,970
Resolution 4	8,504,719	97.24	240,965	2.76	8,745,684	6.24%	100,552
Resolution 5	8,612,652	97.55	216,200	2.45	8,828,852	6.30%	17,384
Resolution 6	8,716,844	98.73	112,008	1.27	8,828,852	6.30%	17,384
Resolution 7	8,700,839	98.52	130,339	1.48	8,831,178	6.31%	15,058
Resolution 8	8,616,422	97.63	209,108	2.37	8,825,530	6.30%	20,706
Resolution 9	8,722,080	98.83	103,450	1.17	8,825,530	6.30%	20,706
Resolution 10	8,727,135	99.11	78,792	0.89	8,805,927	6.29%	40,309
Resolution 11	8,312,133	95.90	355,028	4.10	8,667,161	6.19%	179,075
Resolution 12	8,704,705	98.95	92,097	1.05	8,796,802	6.28%	49,434

\*Available Voting Rights equals 140,043,858