

ALBION ENTERPRISE VCT PLC
DIVIDEND REINVESTMENT SCHEME (“DRIS”)
APPLICATION FORM
ORDINARY SHARES

The following sections should be completed if you hold your Shares in certificated format. If you hold your Shares through a Nominee, please contact your Nominee provider regarding participation in the DRIS.

Name of Shareholder(s) in block capitals:	
Address:	
City Reference Number (CIN):	

DRIS application form

If you wish to participate in the Albion Enterprise VCT PLC DRIS, please sign and return this form to The City Partnership (UK) Limited, The Mending Rooms, Park Valley Mills, Meltham Road, Huddersfield HD4 7BH, no later than 10 business days before the payment of a dividend by the Company. Enquiries about the DRIS can be sent to this address and can also be made by telephone on 01484 240 910 (UK Providers national call rate and calls may be recorded, lines are open 9.00 am - 5.30pm Monday - Friday). If your Albion Enterprise VCT PLC Ordinary Shares are held in more than one account you must complete a separate form for each account.

Nominees may request partial reinvestments by completing the reverse of this form indicating the number of Ordinary Shares required to participate in the DRIS. Please note that only Nominees are permitted to make partial elections.

To: The City Partnership (UK) Limited

I/We, the undersigned, confirm that I/we have read and understood the terms and conditions of the DRIS which can be found on the Company's webpage at <https://www.albion.vc/vct/funds/aaev>, and that I/we wish to participate in the DRIS for each future dividend paid on the Ordinary Shares of Albion Enterprise VCT PLC. I/We agree that future dividends paid on Albion Enterprise VCT PLC Ordinary Shares will be reinvested in New Ordinary Shares.

All shareholders named above must sign

Signature 1:	
Signature 2:	
Signature 3:	
Signature 4:	
Date:	
Daytime telephone number:	
Email Address:	

In the case of joint holders all must sign.

If this form is not completed to the satisfaction of The City Partnership (UK) Limited it will not be processed and will be returned to you for completion.

If you decide to participate in the DRIS you will be deemed to have agreed that any mandate which you may have given to Albion Enterprise VCT PLC for the payment of cash dividends directly to your Bank or Building Society account shall be suspended for so long as you remain a participant in the DRIS.

Nominee Shareholdings

The following sections should only be completed by a Nominee electing to join the DRIS on behalf of a beneficial holder(s) of Shares in the Company.

Name of Nominee:	
CREST Participant ID:	
Member Account ID:	
Number of Shares to which this mandate is to apply:	

Authorised Signature(s)

In the case of a corporation this form must be executed under its common seal or be signed by a duly authorised official, whose capacity should be stated.

Signature 1:	Signature 2:
Full Name:	Full Name:
Capacity:	Capacity:
Date:	Date: