

The Chairman
Albion Technology & General VCT PLC

05 June 2024

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 5 June 2024 I HEREBY CERTIFY that the result of the Poll is correctly set out as follows:-

	VOTES FOR	%	VOTES AGAINST	%	VOTES TOTAL	VOTES WITHHELD
Resolution 1	7,745,478	99.68	24,671	0.32	7,770,149	67,460
Resolution 2	7,250,740	97.22	207,535	2.78	7,458,275	379,334
Resolution 3	7,658,561	98.30	132,701	1.70	7,791,262	46,347
Resolution 4	7,668,057	98.35	128,981	1.65	7,797,038	40,571
Resolution 5	7,589,955	97.34	207,083	2.66	7,797,038	40,571
Resolution 6	7,669,024	98.45	120,842	1.55	7,789,866	47,743
Resolution 7	7,572,610	98.45	119,598	1.55	7,692,208	145,401
Resolution 8	7,728,119	99.22	60,366	0.78	7,788,485	49,124
Resolution 9	7,632,873	99.21	60,911	0.79	7,693,784	131,868
Resolution 10	7,612,032	98.57	110,711	1.43	7,722,743	114,866
Resolution 11	7,244,238	95.48	342,901	4.52	7,587,139	250,470
Resolution 12	7,713,810	98.94	82,893	1.06	7,796,703	40,906
Resolution 13	7,612,313	97.76	174,029	2.24	7,786,342	51,267

Computershare