

Computershare Investor Services PLC

Edinburgh House
4 North St Andrew Street
Edinburgh
EH2 1HJ
Telephone 0370 702 0003
Facsimile 0370 703 6142
www.computershare.com

The Chairman of the Meeting of Crown Place VCT PLC

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 28 November 2022, I HEREBY CERTIFY that the result of the Poll is correctly set out as follows:-

	VOTES FOR	%	VOTES AGAINST	%	VOTES TOTAL	% of ISC VOTED	VOTES WITHHELD
Item 1	7,778,746	99.03	76,024	0.97	7,854,770	3.10%	14,409
Item 2	7,467,038	97.16	218,587	2.84	7,685,625	3.04%	183,554
Item 3	7,583,776	97.03	232,299	2.97	7,816,075	3.09%	53,104
Item 4	7,620,041	97.49	196,034	2.51	7,816,075	3.09%	53,104
Item 5	7,656,930	98.01	155,180	1.99	7,812,110	3.09%	57,069
Item 6	7,651,548	97.90	164,527	2.10	7,816,075	3.09%	53,104
Item 7	7,290,627	93.35	519,029	6.65	7,809,656	3.09%	59,523
Item 8	7,718,885	98.90	85,936	1.10	7,804,821	3.08%	64,358
Item 9	7,685,728	98.35	128,916	1.65	7,814,644	3.09%	54,535
Item 10	7,473,039	96.57	265,054	3.43	7,738,093	3.06%	131,086
Item 11	7,528,535	95.72	336,679	4.28	7,865,214	3.11%	3,965

Available Voting Rights

253,072,355