

**Computershare Investor Services PLC**

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

The Chairman of the Meeting of Albion Technology & General VCT PLC

Dear Sir,

As scrutineer appointed for the purpose of the Poll taken at the General Meeting of the Members of the Company held on 26/05/2022, 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	7,327,909	95.63	334,742	4.37	7,662,651	4.77%	66,409

\*Available Voting Rights equals 160,410,177