

MAVEN INCOME AND GROWTH VCT PLC – ANNUAL GENERAL MEETING (AGM)

Notes:

- As a member of the Company you are entitled to appoint a proxy to exercise all or any of your rights to attend and to speak and vote on your behalf at the AGM. Please note the guidance on attendance provided in the Chairman's Statement on page 12 of the Annual Report. You can appoint a proxy only by using the procedures set out in these notes.
- A proxy need not be a member of the Company, but must attend the AGM to represent you. You can also appoint more than one proxy in relation to the AGM, provided that each proxy is appointed to exercise the rights attached to a different share or shares held by you.
The following options are available:
 - to appoint the Chairman as your sole proxy in respect of all your shares, simply fill in any voting instructions in the appropriate box and sign and date the Proxy Form;
 - to appoint a person other than the Chairman as your sole proxy in respect of all your shares, delete the words 'the Chairman of the Meeting', insert the name and address of your proxy in the space provided and then fill in any voting instructions in the appropriate box and sign and date the Proxy Form; or
 - to appoint more than one proxy, you may photocopy this form and indicate each proxy holder's name and the number of shares in relation to which they are authorised to act as your proxy. In aggregate, these should not exceed the number of shares held by you and all forms must be signed and dated and should be returned together in the same envelope.
- If you sign and return a Proxy Form with no named proxy in the box, the Chairman of the AGM will be deemed to be your proxy.
- To direct your proxy how to vote on the Resolutions, mark the appropriate box with an 'X'. To abstain from voting on any Resolution, select the relevant "Vote Withheld" box. A "Vote Withheld" is not a vote in law, which means that the vote will not be counted in the calculation of votes "For" or "Against" the Resolution. If no voting indication is given, your proxy will vote or abstain from voting at their discretion. Your proxy will vote (or abstain from voting) as they think fit in relation to any other matter which is put before the AGM.
- To appoint a proxy using this form, the form must be completed, signed and received by post or (during normal business hours only) by hand at the Company's Registrar, Link Group, 10th Floor, Central Square, 29 Wellington Street, Leeds LS1 4DL, accompanied by any power of attorney under which it is executed (if applicable), by no later than 12.00 noon on 5 July 2021.
- A corporation must execute the Proxy Form under either its common seal or the hand of a duly authorised officer or attorney. Any power of attorney or any other authority under which this Proxy Form is signed (or a duly certified copy of such power or authority) must be included with the Proxy Form.
- The Proxy Form is only for use in respect of the Shareholder's account specified and should not be amended or submitted in respect of a different account.
- You may submit your proxy electronically using the Share Portal service at: www.signalshares.com. Shareholders can use this service to vote or appoint a proxy on-line. The same voting deadline of 48 hours (excluding non-working days) before the time of the meeting applies as if you were using your personalised Proxy Form to vote or appoint a proxy by post to vote for you. Shareholders will need to use the unique personal identification Investor Code printed on their share certificate. Shareholders should not show this information to anyone unless they wish to give proxy instructions on their behalf.
- CREST members who wish to appoint a proxy or proxies through the CREST electronic proxy appointment service may do so by using the procedures described in the CREST Manual (available from: <https://www.euroclear.com/site/public/EUI>). The appropriate CREST message, regardless of whether it constitutes the appointment of a proxy or an amendment to the instruction given to a previously appointed proxy must, in order to be valid, be transmitted so as to be received by the issuer's agent (Link Group, ID: RA10) by 12.00 noon on 5 July 2021. No such message received through the CREST network after this time will be accepted. See the notes to the Notice of Annual General Meeting for further information on proxy appointment through CREST.
- In the case of joint holders, the signature of any one holder will be sufficient but the names of all the joint holders should be stated. The vote of the senior joint holder who tenders a vote, whether in person or by proxy, shall be accepted to the exclusion of the votes of other joint holders, and for this purpose, seniority shall be determined by the order in which the names stand in the register of members in respect of the joint holding.
- Appointment of a proxy does not preclude you from attending the AGM and voting in person should you subsequently decide to do so. If you have appointed a proxy and attend the AGM in person, your proxy appointment will automatically be terminated.
- If you prefer, you may return the Proxy Form in an envelope addressed to Link Group, 10th Floor, Central Square, 29 Wellington Street, Leeds LS1 4DL.
- For details of how to change your proxy instructions or revoke your proxy appointment, see the notes to the Notice of Annual General Meeting.

AGM to be held at: Kintyre House, 205 West George Street, Glasgow G2 2LW
On: Wednesday 7 July 2021 at 12.00 noon.

PROXY FORM – MAVEN INCOME AND GROWTH VCT PLC AGM

I/We: of:

Bar Code:

Event Code:

being (a) member(s) of the Company hereby appoint (Note 2) the Chairman of the Meeting/

as my/our proxy to vote on my/our behalf at the AGM of the Company to be held at 12.00 noon on Wednesday 7 July 2021 and at any adjournment thereof. I/We have indicated with an X how I/we wish my/our votes to be cast on the following Resolutions:

Number of shares voted

(If left blank, votes will be deemed to be in respect of entire holding)

RESOLUTIONS Please mark 'X' to indicate how you wish to vote

	For	Against	Vote Withheld
1. To receive the Directors' Report and audited Financial Statements for the year ended 28 February 2021	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
2. To receive the Directors' Remuneration Report for the year ended 28 February 2021	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
3. To approve a final dividend in respect of the year ended 28 February 2021	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
4. To re-elect John Pocock as a Director	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
5. To re-elect Alison Fielding as a Director	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
6. To re-elect Andrew Harrington as a Director	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
7. To re-elect Arthur MacMillan as a Director	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>

RESOLUTIONS Please mark 'X' to indicate how you wish to vote

	For	Against	Vote Withheld
8. To re-appoint Deloitte LLP as Auditor	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
9. To authorise the Directors to fix the remuneration of the Auditor	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
10. To authorise the Directors to allot new Ordinary Shares	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
11. To authorise the disapplication of pre-emption rights	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
12. To authorise the Company to purchase its own Ordinary Shares	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
13. To allow a general meeting, other than an annual general meeting, to be held on not less than 14 days' notice	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>

Signature

Date

Business Reply
Licence Number
RUCA-ESGL-RSXY



PXS 1
Link Group
Central Square
29 Wellington Street
Leeds
LS1 4DL