

THIS DOCUMENT IS IMPORTANT AND REQUIRES YOUR IMMEDIATE ATTENTION

If you are in any doubt about the action to be taken, you should immediately consult your bank manager, stockbroker, solicitor, accountant or other independent financial adviser authorised pursuant to the Financial Services and Markets Act 2000 if you are in the United Kingdom, or from another appropriately authorised independent financial adviser if you are outside the United Kingdom.

If you have sold or otherwise transferred all of your Shares in Maven Income and Growth VCT 3 PLC (the "Company"), please send this document and accompanying form of proxy, as soon as possible, to the purchaser or transferee or to the stockbroker, independent financial adviser or other person through whom the sale or transfer was effected for transmission to the purchaser or transferee.

Maven Income and Growth VCT 3 PLC

*(Incorporated in England and Wales under the Companies Act 1985 with
registered number 04283350)*

**Notice of General Meeting and recommended proposals relating to
granting authorities to allot Offer Shares**

Notice of the General Meeting of the Company, to be held at 10.00 a.m. on 10 December 2019 at Fifth Floor, 1-2 Royal Exchange Buildings, London EC3V 3LF to approve the Resolutions to effect the Proposals are set out at the end of this document.

To be valid, the form of proxy for the General Meeting accompanying this document (and the power of attorney or other authority (if any) under which they are signed or a notarially certified or an office copy of such power or authority) should be returned not less than 48 hours (excluding weekends and public holidays) before the meeting, either by post or by hand (during normal business hours only) to Link Market Services at PXS, 34 Beckenham Road, Beckenham, Kent BR3 4TU.

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EXPECTED TIMETABLE*

Offers open	13 November 2019
Latest time and date for receipt of forms of proxy for the General Meeting	10.00 a.m. on 6 December 2019
General Meeting	10.00 a.m. on 10 December 2019
Deadline for receipt of applications for early investment incentive discount under the Offers	12.00 noon on 24 January 2020
Deadline for receipt of applications under the Offers for allotment in 2019/2020 tax year	12.00 noon on 1 April 2020
Deadline for receipt of applications under the Offers for allotment in 2020/2021 tax year	12.00 noon on 30 April 2020
Offers close**	30 April 2020
Admission of, and dealings in, Offer Shares to commence	Within three Business Days following allotment

* The dates set out in the expected timetable above may be adjusted by the Company (and where relevant, Maven VCT 4), in which case details of the dates will be notified through a Regulatory Information Service provider.

** The Board/Maven VCT 4 Board may close its offer for subscription earlier than the date stated above if that offer is fully subscribed by an earlier date, or otherwise at that board's discretion. The Board/Maven VCT 4 Board may also extend its company's offer to a date up to and including 3 November 2020.

PART 1

LETTER FROM THE CHAIRMAN

Maven Income and Growth VCT 3 PLC
Fifth Floor
1-2 Royal Exchange Buildings
London
EC3V 3LF

13 November 2019

Dear Shareholder

Recommended Proposals relating to authorities to allot Offer Shares

Introduction

The purpose of this Circular is to seek Shareholders' formal approval for the issue of Offer Shares under the Offer, as required by CA 2006.

The Offer

Following their joint announcement on 23 August 2019, the Board is pleased to advise Shareholders that the Company and Maven VCT 4 have today launched offers for subscription to raise additional funds of £15 million (£7.5 million per VCT).

It is the Board's opinion that Maven is one of the best resourced VCT managers, with nationwide coverage of the small and medium-sized enterprise (SME) market, and will continue to offer investors access to UK private company and AIM opportunities that comply with the VCT investment rules.

There continues to be strong investor demand for tax-free income from VCTs, and the Board believes that Maven's track record for VCT investment, and its record of generating consistent, positive shareholder returns, makes the Offer an attractive option for investors.

The Offer is an opportunity for the Company to raise additional funds, which will allow a further scaling up of its asset base and increase its capacity to invest alongside the other Maven VCTs. This will also allow the Company to target a continued reduction in its total expense ratio and the costs borne by Shareholders (on a per Share basis).

Through the Offer, the Company is proposing to raise up to £7.5 million of further capital, details of which are contained in the Prospectus. The funds raised will allow the Company to make new and follow-on investments in accordance with its published investment policy, meet its annual running costs and facilitate the payment of dividends and market purchases of Shares.

Although the Company currently has the ability to issue new shares, additional Shareholder authority is required to enable it to allot the greater number of Offer Shares being made available under the Offer.

Reasons for the Offers

The Board has taken the following factors into account in deciding to launch the Offer:

- Maven has demonstrated that it has the investment expertise and resource to deploy VCT funds in growth capital transactions, and is one of the most active VCT managers, sourcing healthy levels of new investment opportunities across its UK network with a healthy pipeline of potential new private company transactions that are likely to be VCT qualifying;
- the Board believes that the UK economic outlook remains generally positive for entrepreneurial private companies, despite the continued uncertainty resulting from the UK's decision to leave the EU, and should continue to present high quality investment opportunities;

- UK smaller businesses continue to have difficulty in obtaining growth finance, which is expected to ensure ongoing demand for the type of funding provided by the Companies; and
- Maven's UK-wide team is one of the largest in the VCT industry, with a team of over 20 executives operating from 12 regional offices, sourcing, structuring and managing Qualifying Investments across a range of sectors. This ensures that Maven offers both SME expertise and an established regional presence in the main corporate finance territories.

Details of the Offers

The Offers are now open and allow investors to subscribe for shares in the Company (and/or Maven VCT 4) for one or both of the 2019/20 and 2020/21 tax years.

Applications which are received (together with the relevant application monies) and accepted by the deadline of 12.00 noon on 24 January 2020 will be eligible to receive an early investment incentive discount under the relevant Offer.

The closing date for each Offer (unless fully subscribed at an earlier date or otherwise at the discretion of the relevant board) is 12.00 noon on 1 April 2020 for applications for the 2019/20 tax year, and 12.00 noon on 30 April 2020 for the 2020/21 tax year.

The Offer in relation to the Company is conditional on Resolutions 1 and 2 being passed at the General Meeting.

Further details relating to the Offers are set out in the Prospectus. Shareholders interested in investing further in the Company (and/or investing in Maven VCT 4) should read the Prospectus in full. Any decision to participate in the Offers should be made solely by reference to the information and the terms and conditions contained in the Prospectus.

Application will be made for all of the Offer Shares issued by the Company to be admitted to trading on the London Stock Exchange's main market for listed securities.

Authority to allot shares and disapply pre-emption rights

As mentioned above, the Company requires additional authority from its Shareholders (under CA 2006) to allot Offer Shares. Although the Company has some existing capacity under the authorities granted by its Shareholders at its most recent annual general meeting, it is proposed to take new authorities to cover the full amount of Offer Shares to be offered by the Company pursuant to the Offer (pursuant to Resolutions 1 and 2 to be proposed at the General Meeting).

General Meeting

At the General Meeting, Resolutions will be proposed to give the Directors the authority to proceed with the Offer. These Resolutions are detailed below. Shareholder approval is required for these proposals under CA 2006 and the Listing Rules.

A notice of the General Meeting, to be held at 10.00 a.m. on 10 December 2019 at the offices of Maven at Fifth Floor, 1-2 Royal Exchange Buildings, London EC3V 3LF, is set out at the end of this document. An explanation of the Resolutions to be proposed at the General Meeting is set out below.

Resolution 1 will authorise the Directors (under section 551 of CA 2006) to allot shares in the capital of the Company up to an aggregate nominal value of £1,660,000.

Resolution 2 will, under sections 570 and 573 of CA 2006, disapply pre-emption rights in respect of the allotment of equity securities up to an aggregate nominal value of £1,660,000 in connection with the Offer. This represents approximately 24.29% of the issued share capital of that Company as at 12 November 2019 (this being the latest practicable date prior to publication of this document).

The authorities conferred by Resolutions 1 and 2 will be in addition to the Company's existing authorities and will expire on the date falling 18 months after the passing of the resolutions, unless renewed, varied or revoked in general meeting. The Board intends to use these authorities for the purposes of the Offer, though may also subsequently utilise the authorities for further offer(s) for subscription or issue of shares.

Resolution 1 will be proposed as an ordinary resolution, requiring the approval of more than 50% of the votes cast at the General Meeting to be passed. Resolution 2 will be proposed as special resolution, requiring the approval of 75% or more of the votes cast at the General Meeting to be passed.

Action to be taken

Before taking any action, you are recommended to read the information set out in this document. Enclosed with this Circular is a form of proxy for use at the General Meeting.

Whether or not you propose to attend the General Meeting, you are requested to complete and return the form of proxy so that it is received not less than 48 hours (excluding weekends and public holidays) before the General Meeting. Completion and return of the form of proxy will not prevent you from attending the meeting and voting in person should you wish to do so.

Recommendation

The Board believes that the Proposals are in the best interests of the Shareholders as a whole and unanimously recommends that Shareholders vote in favour of the Resolutions.

Yours faithfully

Atul Devani
Chairman

PART 2

DEFINITIONS

“Admission”	the date on which the Offer Shares allotted pursuant to the Offer are listed on the premium segment of the Official List and admitted to trading on the London Stock Exchange’s main market for listed securities
“Board”	the board of directors of the Company
“CA 2006”	the Companies Act 2006 (as amended)
“Circular”	this document
“Company”	Maven Income and Growth VCT 3 PLC
“CREST”	the computerised settlement system to facilitate the transfer of title to securities in uncertificated form operated by Euroclear UK & Ireland Limited
“Directors”	the directors of the Company (and each a Director)
“FCA”	Financial Conduct Authority
“General Meeting”	the general meeting of the Company convened for 10 December 2019 (or any adjournment thereof)
“Listing Rules”	the listing rules of the FCA
“London Stock Exchange”	London Stock Exchange plc
“Maven”	Maven Capital Partners UK LLP, the investment manager to the Company, registered in England and Wales under number OC339387, whose registered office is at Fifth Floor, 1-2 Royal Exchange Buildings, London EC3V 3LF
“Maven VCT 4”	Maven Income and Growth VCT 4 PLC
“Maven VCT 4 Board”	the board of directors of Maven VCT 4
“Maven VCTs”	Maven Income and Growth VCT PLC, the Company, Maven VCT 4, Maven Income and Growth VCT 5 PLC and Maven Income and Growth VCT 6 PLC, as the context requires
“Offer”	the offer for subscription of Shares in the Company contained in the Prospectus
“Offers”	the Offer and the offer for subscription of shares in Maven VCT 4 contained in the Prospectus
“Offer Shares”	the Shares to be issued by the Company under the Offer
“Official List”	the official list maintained by the FCA
“Proposals”	the proposals to approve the Resolutions
“Prospectus”	the prospectus issued by the Company and Maven VCT 4 (comprising a securities note, registration document and summary, each dated 13 November 2019)
“Regulatory Information Service”	a regulatory information service that is on the list of regulatory information services maintained by the FCA
“Resolutions”	the resolutions to be proposed at the General Meeting (and each a Resolution)
“Shareholders”	holders of Shares (and each a Shareholder)
“Shares”	ordinary shares of 10p each in capital of the Company (and each a Share)
“VCT” or “Venture Capital Trust”	a company which is, for the time being, approved as a venture capital trust under section 259 of the Income Tax Act 2007 (as amended)

MAVEN INCOME AND GROWTH VCT 3 PLC

(Registered in England and Wales with registered number 04283350)

NOTICE OF GENERAL MEETING

NOTICE IS HEREBY GIVEN that a general meeting of Maven Income and Growth VCT 3 PLC (the "Company") will be held at 10.00 a.m. on 10 December 2019 at Fifth Floor, 1-2 Royal Exchange Buildings, London, EC3V 3LF for the purposes of considering and, if thought fit, passing the following resolutions, which will be proposed as to resolution 1 as an ordinary resolution and resolution 2 as a special resolution:

1. That, in addition to existing authorities, the directors of the Company be and are hereby generally and unconditionally authorised pursuant to section 551 of the Companies Act 2006 ("CA 2006") to exercise all the powers of the Company to allot and issue shares in the capital of the Company and to grant rights to subscribe for, or to convert any security into, shares in the capital of the Company ("Rights") up to an aggregate nominal amount of £1,660,000 provided that the authority conferred by this resolution shall expire on the date falling 18 months from the passing of this resolution (unless renewed, varied or revoked by the Company in a general meeting), but so that this authority shall allow the Company to make before the expiry of this authority offers or agreements which would or might require shares to be allotted or Rights to be granted after such expiry and the directors shall be entitled to allot shares and grant Rights pursuant to any such offers or agreements as if the authority conferred by this resolution had not expired.
2. That, in addition to existing authorities, the directors of the Company be and hereby are empowered in accordance with sections 570 and 573 of CA 2006 to allot or make offers to or agreements to allot equity securities (which expression shall have the meaning ascribed to it in section 560(1) of CA 2006) for cash pursuant to the authority given pursuant to resolution 1 set out above, as if section 561(1) of CA 2006 did not apply to such allotment and issue, provided that the power conferred by this resolution shall be limited to the allotment and issue of shares up to an aggregate nominal value of £1,660,000 in connection with offer(s) for subscription and provided further that the proceeds may be used, in whole or in part, to purchase the Company's shares in the market and provided further that the authority conferred by this resolution shall expire on the date falling 18 months from the passing of this resolution (unless renewed, varied or revoked by the Company in a general meeting), but so that this authority shall allow the Company to make before the expiry of this authority offers or agreements which would or might require shares to be allotted or Rights to be granted after such expiry and the directors shall be entitled to allot shares and grant Rights pursuant to any such offers or agreements as if the authority conferred by this resolution had not expired.

Dated 13 November 2019

By order of the Board

Maven Capital Partners UK LLP
Secretary

Registered Office:

Fifth Floor
1-2 Royal Exchange Buildings
London
EC3V 3LF

Information regarding the general meeting, including the information required by section 311A of CA 2006, is available from: www.mavencp.com/migvct3.

Notes:

- (i) Pursuant to Regulation 41 of the Uncertificated Securities Regulations 2001, entitlement to attend and vote at the meeting (and the number of votes that may be cast thereat) will be determined by reference to the Register of Members of the Company at the close of business on the day which is two days before the day of the meeting or of the adjourned meeting. Changes to the Register of Members of the Company after the relevant deadline shall be disregarded in determining the rights of any person to attend and vote at the meeting.
- (ii) A member entitled to attend and vote at the meeting is entitled to appoint a proxy or proxies to attend, speak and vote on his or her behalf. A proxy need not also be a member but must attend the meeting to represent you. Details of how to appoint the chairman of the meeting or another person as your proxy using the form of proxy are set out in the notes on the form of proxy. If you wish your proxy to speak on your behalf at the meeting you will need to appoint your own choice of proxy (not the chairman) and give your instructions directly to them.
- (iii) You may appoint more than one proxy provided each proxy is appointed to exercise rights attached to different shares. You may not appoint more than one proxy to exercise rights attached to any one share. To appoint more than one proxy, you may copy the form of proxy, clearly stating on each copy the shares to which the proxy relates, or alternatively contact the Company's registrars, Link Market Services, on the non-premium rate Maven VCT helpline +44 (0) 333 300 1566 (lines are open between 9.00 a.m. and 5.30 p.m. Monday to Friday excluding public holidays in England and Wales, calls are charged at the standard geographic rate and will vary by provider. Calls outside the United Kingdom will be charged at the applicable international rate) to request additional copies of the form of proxy. Different charges may apply to calls from mobile telephones and calls may be recorded and randomly monitored for security and training purposes. For legal reasons Link Market Services will be unable to give advice on the merits of the proposals or provide financial, legal, tax or investment advice. Please indicate in the box next to the proxy holder's name the number of shares in relation to which they are authorised to act as your proxy. Please also indicate by ticking the box provided if the proxy instruction is one of multiple instructions being given. All forms must be signed and returned together in the same envelope.
- (iv) The statement of the rights of members in relation to the appointment of proxies in paragraphs (ii) and (iii) above does not apply to Nominated Persons (see paragraph (v) below). The rights described in these paragraphs can only be exercised by members of the Company.
- (v) Any person to whom this notice is sent who is a person nominated under section 146 of CA 2006 to enjoy information rights (a "Nominated Person") may, under an agreement between him/her and the member by whom he/she was nominated, have a right to be appointed (or to have someone else appointed) as a proxy for the meeting. If a Nominated Person has no such proxy appointment right or does not wish to exercise it, he/she may, under any such agreement, have a right to give instructions to the shareholder as to the exercise of voting rights.
- (vi) If you have been nominated to receive general shareholder communications directly from the Company, it is important to remember that your main contact in terms of your investment remains as it was (e.g. the registered shareholder, or custodian or broker, who administers the investment on your behalf). Therefore any changes or queries relating to your personal details and holding (including any administration thereof) must continue to be directed to your existing contact at your investment manager or custodian. The Company cannot guarantee dealing with matters that are directed to us in error. The only exception to this is where the Company, in exercising one of its powers under CA 2006, writes to you directly for a response.
- (vii) A form of proxy is enclosed with this document, along with a reply-paid envelope for its return. To be valid, the enclosed form of proxy for the meeting, together with the power of attorney or other authority, if any, under which it is signed or a notarially certified or office copy thereof, must be deposited at the offices of the Company's registrar, Link Market Services, PXS, 34 Beckenham Road, Beckenham, Kent BR3 4TU, so as to be received not later than 10.00 a.m. on 6 December 2019 or 48 hours before the time appointed for any adjourned meeting or, in the case of a poll taken subsequent to the date of the meeting or adjourned meeting, so as to be received no later than 24 hours before the time appointed for taking the poll.
- (viii) If you prefer, you may return the form of proxy to Link Market Services in an envelope addressed to FREEPOST PXS, 34 Beckenham Road, Beckenham, Kent BR3 4TU.
- (ix) Please note that you can vote your shares electronically through the Link share portal service at www.signalshares.com. If not already registered for the share portal, you will need your investor code which can be found on your share certificate. If you cannot locate your investor code, please contact Link Market Services (see note (iii) above).
- (x) Appointment of a proxy or CREST proxy instruction will not preclude a member from subsequently attending and voting at the meeting should he or she subsequently decide to do so. You can only appoint a proxy using the procedure set out in these notes and the notes to the form of proxy.
- (xi) 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. CREST Personal Members or other CREST sponsored members, and those CREST members who have appointed a service provider(s), should refer to their CREST sponsor or voting service provider(s), who will be able to take the appropriate action on their behalf.
- (xii) In order for a proxy appointment or instruction made using the CREST service to be valid, the appropriate CREST message (a 'CREST Proxy Instruction') must be properly authenticated in accordance with Euroclear UK & Ireland Limited's specifications, and must contain the information required for such instruction, as described in the CREST Manual. The message, regardless of whether it constitutes the appointment of a proxy or is 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 (ID RA10) by 10.00 a.m. on 6 December 2019. For this purpose, the time of receipt will be taken to be the time (as determined by the timestamp applied to the message by the CREST Application Host) from which the issuer's agent is able to retrieve the

message by enquiry to CREST in the manner prescribed by CREST. After this time any change of instructions to proxies appointed through CREST should be communicated to the appointee through other means.

- (xiii) CREST members and, where applicable, their CREST sponsors, or voting service providers should note that Euroclear UK & Ireland Limited does not make available special procedures in CREST for any particular message. Normal system timings and limitations will, therefore, apply in relation to the input of CREST Proxy Instructions. It is the responsibility of the CREST member concerned to take (or, if the CREST member is a CREST personal member, or sponsored member, or has appointed a voting service provider, to procure that his CREST sponsor or voting service provider(s) take(s)) such action as shall be necessary to ensure that a message is transmitted by means of the CREST system by any particular time. In this connection, CREST members and, where applicable, their CREST sponsors or voting system providers are referred, in particular, to those sections of the CREST Manual concerning practical limitations of the CREST system and timings.
- (xiv) As at 12 November 2019 (being the latest practicable day prior to the publication of this notice), the Company's issued share capital comprised 68,333,600 ordinary shares of 10 pence each, all of which carry one vote each. Therefore, the total voting rights in the Company as at 12 November 2019 was 68,333,600.
- (xv) Copies of the Directors' letters of appointment, the Register of Directors' Interests in the Shares of the Company kept and a copy of the articles of association of the Company will be available for inspection at the registered office of the Company during usual business hours on any weekday (Saturday and Public Holidays excluded) from the date of this notice, until the end of the general meeting and at the place of the general meeting for at least 15 minutes prior to and during the meeting.
- (xvi) If a corporate shareholder has appointed a corporate representative, the corporate representative will have the same powers as the corporation could exercise if it were an individual member of the Company. If more than one corporate representative has been appointed, on a vote on a show of hands on a resolution, each representative will have the same voting rights as the corporation would be entitled to. If more than one authorised person seeks to exercise a power in respect of the same shares, if they purport to exercise the power in the same way, the power is treated as exercised; if they do not purport to exercise the power in the same way, the power is treated as not exercised.
- (xvii) At the meeting, Shareholders have the right to ask questions relating to the business of the meeting and the Company is obliged under section 319A of CA 2006 to answer such questions, unless; to do so would interfere unduly with the preparation of the meeting or would involve the disclosure of confidential information, if the information has been given on the Company's website, www.mavencp.com/migvct3 in the form of an answer to a question, or if it is undesirable in the interests of the Company or the good order of the meeting that the question be answered.

MAVEN INCOME AND GROWTH VCT 3 PLC

FORM OF PROXY

For use at the general meeting (Block capitals please)

I/We

of

being a shareholder(s) of the above-name Company, appoint the chairman of the general meeting or

.....

for the following number of ordinary shares:

to act as my/our proxy to vote for me/us and on my/our behalf in respect of my/our voting entitlement at the general meeting of the Company to be held at 10.00 a.m. on 10 December 2019 and at every adjournment thereof. Please indicate with an 'X' if this is one of multiple proxy Instructions being made. Please refer to **Note 2**.

Please indicate with an X in the space below how you wish your vote to be cast. If no indication is given your proxy will vote for or against the resolution or abstain from voting as he thinks fit. The proxy is directed to vote as follows:

	For	Against	Withheld
Resolution 1: To authorise the Directors to allot ordinary shares pursuant to section 551 of the Companies Act 2006			
Resolution 2: To authorise the Directors to allot equity securities without regard to pre-emption rights			

The "Vote Withheld" option is to enable you to abstain on any of the specified resolutions. Please note that a Vote Withheld has no legal effect and will not be counted in the votes "For" and "Against" a resolution.

Signature..... Dated.



Notes:

1. The notice of the general meeting (the " General Meeting") is set out in the circular dated 13 November 2019.
2. Any member of the Company entitled to attend and vote at the General Meeting is also entitled to appoint one or more proxies to attend, speak and vote instead of that member. A member may appoint more than one proxy in relation to the General Meeting provided that each proxy is appointed to exercise the rights attached to a different share or shares held by that member. A proxy may demand, or join in demanding, a poll. A proxy need not be a member of the Company but must attend the General Meeting in order to represent his appointor. A member entitled to attend and vote at the General Meeting may appoint the chairman or another person as his proxy although the chairman will not speak for the member. A member who wishes his proxy to speak for him should appoint his own choice of proxy (not the chairman) and give instructions directly to that person.
3. If you wish to appoint a proxy of your own choice delete the words "the chairman of the General Meeting or" and insert the name and address of the person whom you wish to appoint in the space provided.
4. To appoint one or more proxies or to give an instruction to a proxy (whether previously appointed or otherwise) via the CREST system, CREST messages must be received by the issuer's agent (ID number RA10) not later than 48 hours before the time appointed for holding the General Meeting. For this purpose, the time of receipt will be taken to be the time (as determined by the timestamp generated by the CREST system) from which the issuer's agent is able to retrieve the message. The Company may treat as invalid a proxy appointment sent by CREST in the circumstances set out in Regulation 35(5)(a) of the Uncertificated Securities Regulations 2001.
5. Any alterations to the form of proxy should be initialled.
6. To be valid, the reply paid form of proxy enclosed with this document and the power of attorney or other written authority, if any, under which it is signed or an office or notarially certified copy or a copy certified in accordance with the Powers of Attorney Act 1971 of such power and written authority, must be delivered to the Company's registrars not less than 48 hours (excluding weekends and public holidays) before the time appointed for holding the General Meeting or adjourned meeting at which the person named in the form of proxy proposes to vote. In the case of a poll taken more than 48 hours (excluding weekends and public holidays) after it is demanded, the document(s) must be delivered as aforesaid not less than 24 hours (excluding weekends and public holidays) before the time appointed for taking the poll, or where the poll is taken not more than 48 hours (excluding weekends and public holidays) after it was demanded, be delivered at the meeting at which the demand is made.
7. In order to revoke a proxy instruction a member will need to inform the Company by sending a signed hard copy notice clearly stating the intention to revoke the proxy appointment to the Company's registrars, Link Market Services at PXS, The Registry, 34 Beckenham Road, Beckenham, Kent BR3 4TU. In the case of a member which is a company, the revocation notice must be executed under its common seal or signed on its behalf by an officer of the company or an attorney for the company. Any power of attorney or any other authority under which the revocation notice is signed (or a duly certified copy of such power or authority) must be included with the revocation notice. The revocation notice must be received by the Company's registrars at least 48 hours before the General Meeting or the holding of a poll subsequently thereto. If a member attempts to revoke his or her proxy appointment but the revocation is received after the time specified then, subject to Note 11 below, the proxy appointment will remain valid.
8. You may submit your proxy electronically using the share portal service at www.signalshares.com. If not already registered for the share portal, you will need your investor code which can be found on your share certificate. If you cannot locate your investor code, please contact Link Market Services, between 9.00 a.m. and 5.30 p.m. (GMT) Monday to Friday (except UK public holidays) on the non-premium rate Maven VCT helpline + 44 (0) 333 300 1566. Calls to Link Market Services' helpline are charged at the standard geographic rate and will vary by provider. Calls to the helpline from outside the UK will be charged at the applicable international rate. Different charges may apply to calls from mobile telephones and calls may be recorded and randomly monitored for security and training purposes.
9. In the case of a corporation, this form must be executed under its common seal or signed on its behalf by its attorney or a duly authorised officer of the corporation.
10. In the case of joint Shareholders, any one of them may sign. The vote of the person whose name stands first in the register of members will be accepted to the exclusion of the votes of the other joint holders.
11. Completion and return of a form of proxy will not preclude a member of the Company from attending and voting in person. If a member appoints a proxy and that member attends the General Meeting in person, the proxy appointment will automatically be terminated.
12. 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, the proxy will vote or abstain from voting at his or her discretion. The proxy will vote (or abstain from voting) as he or she thinks fit in relation to any other matter which is put before the General Meeting.