

ABERDEEN GROWTH OPPORTUNITIES VCT PLC - GENERAL MEETING

To be held at: 149 St. Vincent Street, Glasgow, G2 5NW
 On: 24 November 2009 at 2.00 p.m.

Notes

- To appoint as a proxy a person other than the Chairman of the Meeting, insert the full name in the space provided. A proxy need not be a member of the Company but must attend the Meeting to represent you. You can also appoint more than one proxy, provided 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 Form of Proxy;
 - 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 Form of Proxy; 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 this proxy form with no named proxy in the box, the Chairman of the Meeting will be deemed to be your proxy.
- To direct your proxy how to vote on the Resolution mark the appropriate box with an 'X'. To abstain from voting on a 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 his or her discretion. Your proxy will vote (or abstain from voting) as he or she thinks fit in relation to any other matter which is put before the Meeting.
- To appoint a proxy using this form the form must be completed and signed and must arrive at Capita Registrars, The Registry, 34 Beckenham Road, Beckenham, Kent BR3 4TU during usual business hours, accompanied by any Power of Attorney under which it is executed (if applicable), no later than 2.00 p.m. on 20 November 2009.
- A corporation must execute the Form of Proxy under either its common seal or the hand of a duly authorised officer or attorney.
- 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.
- The Form of Proxy 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.
- The 'Vote Withheld' option is to enable you to abstain on any particular Resolution. Such a vote is not a vote in law and will not be counted in the votes for or against any Resolution.
- Shares held in uncertified form (i.e. in CREST) may be voted through the CREST Proxy Voting Service in accordance with the procedures set out in the CREST Manual. See the notes to the Notice of Meeting for further information on proxy appointment through CREST.
- Completion and return of the Form of Proxy will not preclude you from attending and voting in person at the Meeting should you subsequently decide to do so. If you have appointed a proxy and attend the Meeting in person your proxy appointment will automatically be terminated.
- If you prefer, you may return the Form of Proxy in an envelope addressed to Capita Registrars, Proxy Department, The Registry, 34 Beckenham Road, Beckenham, Kent, BR3 4BR.
- For details of how to change your proxy instructions or revoke your proxy appointment see the notes to the Notice of General Meeting.**

FORM OF PROXY - ABERDEEN GROWTH OPPORTUNITIES VCT PLC GENERAL MEETING

Bar Code:

Investor Code:

I/We being (a) member(s) of the Company hereby appoint (Note 1) the Chairman of the meeting/

Event Code:

as my/our proxy to speak and vote on my/our behalf at the General Meeting of the Company to be held at 2.00 p.m. on 24 November 2009 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 Resolution:

RESOLUTION

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

for
 Against
 Vote Withheld

- 1 To approve a change in the name of the Company to
 Maven Income and Growth VCT 3 PLC

Please state here whether this proxy appointment is one of multiple appointments being made: Yes/No

Number of shares in relation to which the proxy is authorised to act:
 (If left blank, authority will be deemed to be in respect of the entire registered holding)

Signature

Date

Business Reply
Licence Number
MB122



Capita Registrars Limited
Proxy Department
P.O. Box 25
The Registry
34 Beckenham Road
BECKENHAM
Kent
BR3 4BR