

Maven Income and Growth VCT 5 PLC

Dividend Investment Scheme Mandate Form

If you wish to participate in the Maven Income and Growth VCT 5 PLC (the "Company") Dividend Investment Scheme (the "Scheme"), in respect of your current and future holding of Shares please sign and return this Mandate Form to Link Asset Services, Corporate Actions, The Registry, 34 Beckenham Road, Beckenham, Kent BR3 4TU **by no later than 5.00pm on the Election Date before the payment of a dividend by the Company.**

This document is important. If you are in any doubt as to the action you should take, you should seek advice from an authorised financial adviser.

Name of registered shareholder(s):

Address:

Investor Code: (IVC):

This can be found on your share certificate/dividend tax voucher

If you wish to continue to receive your dividends in cash or you hold your Shares in uncertificated form (that is in CREST), you should NOT complete or return this Mandate Form. Forms received in respect of an uncertificated account will not be accepted and will be rejected.

To the Directors of the Company

I/We the undersigned*, confirm that I/we have read and understood the terms and conditions of the Scheme. I/We wish to participate in the Scheme for each future dividend paid on my/our Shares and to which the Scheme is applied. I/We agree that subject to the terms and conditions of the Scheme, future dividends paid on my/our Shares will be invested in New Shares and authorise you to send me/us by post, at my/our own risk, a share certificate in respect of New Shares allotted and issued to me/us under the Scheme.

Signature of first-named shareholder:

Signature of second-named shareholder:

Signature of third-named shareholder:

Signature of fourth-named shareholder:

Daytime telephone no:

Date:

*If you hold your Shares jointly with others, then you must arrange for ALL joint holders to sign this Mandate Form. In the case of a Corporation, this form should be executed under its common seal or be signed by a duly authorised official whose capacity must be stated in accordance with Section 44 of the Companies Act 2006.

All enquiries about the Scheme or this Mandate Form should be made to Link Asset Services at the address above or by telephone on 0333 300 1566. Calls are charged at the standard geographic rate and will vary by provider. Calls from outside the United Kingdom will be charged at the applicable international rate. Lines are open between 9 am – 5.30 pm, Monday to Friday excluding public holidays in England and Wales.

Nominee Shareholdings

To be completed by the registered shareholder

This section should only be completed where a nominee is making an investment on behalf of a beneficial holder of Shares in the Company.

Number of Shares to which this mandate is to apply (if not your total holding):

Box 1

Name and address of beneficial shareholder on whose behalf you are acting (where you are acting for more than one beneficial holder please attach a schedule containing the details in this Box 2):

Box 2

Date of Birth:

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National Insurance Number:

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I confirm that the dividend payable in respect of the number of Shares set out in Box 1 above shall be applied towards the subscription for New Shares in accordance with the terms and conditions of the Scheme as modified from time to time and the New Shares are to be issued in the name(s) set out on page 1 of this Mandate Form.

Authorised signature and capacity:

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