

# Maven Income and Growth VCT 5 PLC

## Shareholder Q&A for Annual General Meeting 28 April 2020

Question	Response
<p>When is the contract for the provision of Share Registrar and other services next due for renewal, and upon what basis will the successful bidder be selected?</p>	<p>The appointment or removal of the Company's Registrar is a matter for consideration by the Board. The Company's current contract with Link Market Services will continue until terminated by either party. The Board reviews annually the performance of the Registrar and, to date, has been generally satisfied with its performance. There is no current plan to put the registration services out to tender.</p> <p>Link Market Services is appointed as Receiving Agent on an ad hoc basis at the time any Offer for Subscription is being considered and the appointment is in respect of that particular Offer only and not on an ongoing basis.</p>
<p>Given the recent well-publicised issues surrounding Link Asset Services with regard to the Woodford Investment Management and other less-publicised shortcomings, what is the Board's view of their relationships with Link Market Services and other members of the Link Group, and what changes do they envisage making to those relationships?</p>	<p>As highlighted above, the Company only has a contractual relationship with Link Market Services Limited, being for the provision of registration services on an ongoing basis and for services as a receiving agent as and when required. The Company has no contractual relationship with any other member of the Link Group.</p> <p>The Board and the Manager monitor the level of service provision of Link Market Services in both of its contracted capacities and will intervene if, at any time, this fails to meet the standards expected. At present, no change to either contracted relationship is anticipated.</p>
<p>Could you arrange for the presentation which would have been given by the Manager to be posted on the website and / or emailed to shareholders?</p>	<p>A response was issued direct to the shareholder as follows: Many thanks for your email in relation to the presentation at the forthcoming AGM for Maven Income &amp; Growth VCT 5 PLC. Unfortunately, as detailed in the announcement, no presentations will be prepared for this AGM, only formal business will be conducted. However, any questions submitted in advance will be replied to.</p>