

Maven Income and Growth VCT 5 PLC (the Company)
Result of Annual General Meeting

At the 2026 Annual General Meeting of the Company held at the offices of Maven Capital Partners UK LLP, Kintyre House, 205 West George Street, Glasgow G2 2LW on Tuesday, 28 April 2026 at 11.30am, all of the Resolutions put to the Meeting were duly passed.

	Resolutions	For and Chairman's Discretion	Against	Withheld	Total
1	To receive the Annual Report and audited Financial Statements	11,670,258	17,275	81,425	11,768,958
2	To approve the Directors' Remuneration Report	10,715,075	782,764	271,119	11,768,958
3	To approve the Directors' Remuneration Policy	10,698,540	786,336	284,082	11,768,958
4	To approve a final dividend	11,682,533	5,000	81,425	11,768,958
5	To re-elect Graham Miller as a Director	11,445,003	173,011	150,944	11,768,958
6	To re-elect Brian Phillips as a Director	11,474,597	143,417	150,944	11,768,958
7	To re-elect Jane Stewart as a Director	11,457,488	160,526	150,944	11,768,958
8	To re-appoint Johnston Carmichael LLP as Auditor	11,366,653	320,880	81,425	11,768,958
9	To authorise the Directors to fix the remuneration of the Auditor	11,628,460	59,073	81,425	11,768,958
10	To authorise the Directors to allot new shares	11,191,495	470,185	107,278	11,768,958
11	To authorise disapplication of pre-emption rights	10,959,331	591,651	217,976	11,768,958
12	To authorise the Company to purchase its own shares	10,812,508	820,207	136,243	11,768,958
13	To allow a general meeting to be called on not less than 14 days' notice	11,235,414	452,119	81,425	11,768,958

A vote withheld is not a vote in law and any such votes have not been included in the votes for or against the respective Resolutions.