

Maven Income and Growth VCT 3 PLC - Result of General Meeting

At the General Meeting of the Company held at 2.10 pm on Thursday 13 November 2025, the number of proxy votes lodged for each Resolution were as follows:

	Resolutions	For	Discretion	Against	Withheld	Total
1	To approve the authority to allot shares	5,614,524	137,444	442,710	9,581	6,204,259
2	To approve the authority to disapply pre-emption rights	5,287,563	393,928	513,187	9,581	6,204,259
3	To approve the reduction of the share premium account	5,564,461	293,337	336,880	9,581	6,204,259
4	To approve the cancellation of the capital redemption reserve	5,712,940	152,012	329,726	9,581	6,204,259

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.