

## Maven Income and Growth VCT 4 PLC - Result of General Meeting

At the General Meeting of the Company held at 2.20 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	6,711,049	231,691	913,424	31,008	7,887,172
2	To approve the authority to disapply pre-emption rights	6,673,485	248,462	934,217	31,008	7,887,172
3	To approve the reduction of the share premium account	6,765,260	277,080	801,423	43,409	7,887,172
4	To approve the cancellation of the capital redemption reserve	6,751,653	305,160	799,351	31,008	7,887,172

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.