

Maven Income and Growth VCT 4 PLC (the Company)
Result of Annual General Meeting

At the Annual General Meeting of the Company held on Thursday 7 May 2026 at 12.00 noon at the offices of Maven Capital Partners UK LLP, 6th Floor, Saddlers House, 44 Gutter Lane, London, EC2V 6BR, all of the Resolutions put to the Meeting were duly passed.

	Resolutions	For and Chairman's Discretion	For and Chairman's Discretion %	Against	Against %	Withheld	Total
1	To receive the Annual Report and audited Financial Statements.	10,618,938	99.49	54,622	0.51	97,443	10,771,003
2	To approve the Directors' Remuneration Report.	9,347,592	88.41	1,224,827	11.59	198,584	10,771,003
3	To approve Directors' Remuneration Policy.	9,286,583	88.01	1,265,378	11.99	219,042	10,771,003
4	To approve the final dividend.	10,648,209	99.74	27,776	0.26	95,018	10,771,003
5	To re-elect Mr F Gray as a Director.	10,485,250	98.44	165,734	1.56	120,019	10,771,003
6	To re-elect Mr D Bittner as a Director.	10,338,470	98.06	204,667	1.94	227,866	10,771,003
7	To re-elect Mr B Colquhoun as a Director.	10,482,685	98.58	151,480	1.42	136,838	10,771,003
8	To elect Mr W Nixon as a Director.	10,428,945	98.07	205,220	1.93	136,838	10,771,003
9	To re-appoint Johnston Carmichael LLP as Auditor.	9,797,645	91.80	874,972	8.20	98,386	10,771,003
10	To authorise the Directors to fix the remuneration of the Auditor.	10,611,907	99.46	57,542	0.54	101,554	10,771,003
11	To authorise the Directors to allot new shares.	9,690,020	90.95	964,280	9.05	116,703	10,771,003
12	To authorise disapplication of pre-emption rights.	9,411,608	89.31	1,126,459	10.69	232,936	10,771,003
13	To authorise the Company to purchase its own shares.	9,640,213	90.33	1,032,333	9.67	98,457	10,771,003
14	To allow a General Meeting to be called on not less than 14 days' notice.	10,221,774	95.80	448,506	4.20	100,723	10,771,003

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.