

Maven Income and Growth VCT 6 PLC (the Company)
Registered in England & Wales; Company No. 03870187

At the General Meeting of the Company held at Fifth Floor, 1-2 Royal Exchange Buildings, London EC3V 3LF on Wednesday 18 December 2019 at 10.30 am, the following resolution was duly passed:

Special Resolution

1. That:
 - 1.1 subject to the conditions (other than the passing of this resolution) set out in the section headed "Conditions of the Scheme" in Part 3 of the circular to the Shareholders of the Company dated 13 November 2019 (a copy of which is produced to the meeting and initialled for the purpose of identification by the chairman of the meeting ("Circular")) having been fulfilled, in each case prior to the passing of this resolution;
 - 1.1.1 the Company be wound up voluntarily under the provisions of the Insolvency Act 1986 and Stewart MacDonald of Scott-Moncrieff (the "Liquidator") be and he hereby is appointed liquidator for the purposes of such winding-up and any power conferred on him by law or by this resolution may be exercised, and any act required or authorised under any enactment to be done by him may be done; and
 - 1.1.2 the Liquidator be remunerated on a time costs basis as agreed with the Board of Directors from time to time plus VAT, disbursements and expenses;
 - 1.2 the Liquidator of the Company appointed pursuant to paragraph 1.1.1 set out in this notice be and hereby is authorised under section 165 of the Insolvency Act 1986 to exercise the powers specified in Part I of Schedule 4 of the Insolvency Act 1986; and
 - 1.3 the cancellation of the listing of the Company's shares on the Official List of the Financial Conduct Authority following the implementation of the Scheme (as defined in the Circular) be and hereby is approved.

For the purposes of this resolution, words and expressions defined in the Circular shall have the same meanings in this notice, save where the context requires otherwise.

Maven Capital Partners UK LLP, Secretary


Authorised Signatory
18 December 2019