

OCTOPUS TITAN VCT PLC

Resolution passed at the General Meeting of Octopus Titan VCT plc held on 14 October 2025 at 33 Holborn, London, EC1N 2HT.

Ordinary Resolution

That the proposed revised Investment Policy set out on page 12 of the Circular be adopted as the investment policy of the Company to the exclusion of all previous investment policies of the Company.

Registered office

33 Holborn
London
EC1N 2HT



Octopus Company Secretarial
Services Limited
Company Secretary

Date: 14 October 2025