

**Company Number 06421083**

**Resolutions of**

**Triple Point Income VCT plc ("the Company")**

At the General Meeting of the above named Company convened and held at 18 St. Swithin's Lane, London EC4N 8AD on Wednesday 16 December 2015, the following Resolution was passed as a Special Resolution:-

1. That, subject to the sanction of the High Court, the amount standing to the credit of the Company's share premium account and capital redemption reserve as at 5 April 2014, be cancelled.

16 December 2015