

**Company Number: 06421083**

**THE COMPANIES ACT 2006**

**SPECIAL BUSINESS**

**Of**

**TRIPLE POINT INCOME VCT PLC**

**(the "Company" or "TPI")**

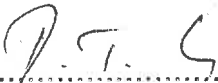
**(Passed on 28 February 2022)**

At the general meeting of the Company, duly convened and held at 10am on 28 February 2022 at the Company's registered office at 1 King William Street, London EC4N 7AF, the following resolution was passed as special business.

Defined terms used but not defined shall have the same meaning given to them in the circular and notice published by the Company on 11 February 2022.

**Special Resolution**

1. **IT WAS RESOLVED THAT**, subject to the sanction of the High Court, the amount standing to the credit of the share premium account of the Company, at the date an order is made confirming such cancellation by the Court, be and hereby is cancelled, and the amount by which the share capital is so reduced be credited to a reserve of the Company.

  
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For and on behalf of the Company, Director

28 February 2022