

Company Number: 06421083

THE COMPANIES ACT 2006

SPECIAL BUSINESS

Of

TRIPLE POINT INCOME VCT PLC

(the “Company” or “TPI”)

(Passed on 2 September 2022)

At the general meeting of the Company, duly convened and held at 10am on 2 September 2022 at the Company’s registered office at 1 King William Street, London EC4N 7AF, the following resolutions were 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 21 July 2022.

Special Resolutions

1. IT WAS RESOLVED THAT,

- a. the Directors be and are hereby authorised to appropriate distributable reserves of the Company (as shown in the balance sheet in the annual report of the Company made up to 31 March 2022) to the payment of the interim dividend on the Company’s E ordinary shares of 1.75 pence per share paid on 30 July 2021 to E class Shareholders on the register at the close of business on 16 July 2021 (the “July Interim Dividend”);
- b. the Directors be and are hereby authorised to appropriate distributable reserves of the Company (as shown in the balance sheet in the annual report of the Company made up to 31 March 2022) to the payment of the interim dividend on the Company’s D ordinary shares of 45 pence per share paid on 23 December 2021 to D class Shareholders on the register at the close of business on 10 December 2021 (the “December D Share Interim Dividend”);
- c. the Directors be and are hereby authorised to appropriate distributable reserves of the Company (as shown in the balance sheet in the annual report of the Company made up to 31 March 2022) to the payment of the interim dividend on the Company’s E ordinary shares of 12 pence per share paid on 23 December 2021 to E class Shareholders on the register at the close of business on 10 December 2021 (the “December E Share Interim Dividend”);
- d. the Directors be and are hereby authorised to appropriate distributable reserves of the Company (as shown in the balance sheet in the annual report of the Company made up to 31 March 2022) to the payment of the interim dividend on the Company’s C ordinary shares of 40 pence per share paid on 14 January 2022 to C class Shareholders on the register at the close of business on 24 December 2021 (the “January C Share Interim Dividend”);
- e. the Directors be and are hereby authorised to appropriate distributable reserves of the Company (as shown in the balance sheet in the annual report of the Company made up to 31 March 2022) to the payment of the interim dividend on the Company’s E ordinary shares of 5.5 pence per share paid on 14 January 2022 to E class Shareholders on the register at the close of business on 24 December 2021 (the “January E Share Interim Dividend”).

2. **IT WAS RESOLVED THAT**, any and all claims that the Company may have in respect of the payment of the July Interim Dividend, the December D Share Interim Dividend, the December E Share Interim Dividend, the January C Share Interim Dividend and the January E Share Interim Dividend (together the “Dividends”) against those shareholders who appeared on the register of members on the relevant record dates (or the personal representatives and successors in title, as appropriate, of a shareholder’s estate if he or she is deceased) be released and a deed of release in favour of such shareholders be entered into by the Company in the form of the deed produced to this Meeting and signed by the Chairman for the purposes of identification.
3. **IT WAS RESOLVED THAT**, conditional on the passing of Resolutions 1 and 2 set out in the Notice of General Meeting convening this Meeting, any and all claims which the Company may have against its directors arising out of the payment of the Dividends be released and that a deed of release in favour of those directors be entered into by the Company in the form of the deed produced to this Meeting and signed by the Chairman for the purposes of identification.

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Director

For and on behalf of the Company