

**Company Number: 06421083**

**THE COMPANIES ACT 2006**

**SPECIAL BUSINESS**

**Of**

**TRIPLE POINT INCOME VCT PLC**

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

**(Passed on 4 October 2022)**

At the C Share Class meeting of the Company, duly convened and held at 9.30am on 4 October 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 12 September 2022.

**Special Resolutions**

- 1. IT WAS RESOLVED THAT**, conditional upon the passing of resolutions 1 and 3 set out in the notice of general meeting of the Company convened to be held on 4 October 2022 (the "General Meeting"), the proposed reduction of capital by cancelling, extinguishing and repaying all the issued C Shares of 1 penny each of the Company and the adoption of new articles of association proposed to be approved by special resolution of the Company at the General Meeting, be approved and any variation, alteration or abrogation of the rights attaching to the Company's C Shares of 1 penny each thereby involved be approved.

DocuSigned by:

David Frank

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Director

For and on behalf of the Company