

RESOLUTIONS

Pursuant to Chapter 3 of Part 3 of the Companies Act 2006 and Sections 84(1)(b) and 84(3) of the Insolvency Act 1986

Triple Point Income Vct Plc

REGISTERED COMPANY NUMBER: 06421083 (Registered in England & Wales)

Passed

At a General Meeting of the members of the above-named Company duly convened and held on 1 September 2023 at 1 King William Street, London, EC4N 7AF, at which the required quorum was present, the following resolutions were duly passed:


SPECIAL RESOLUTIONS

- 1 That, subject to Resolutions 2, 3 and 4 being passed, the Company be wound-up voluntarily and (the "Liquidators") be and are hereby appointed joint liquidators for the purposes of such winding-up, and are to act jointly and severally.
- 2 That, upon their appointment, the Liquidators be and are hereby authorised to make a series or a single final distribution in cash to the shareholders of the Company in accordance with its articles of association and that the amount to be received by each shareholder will be weighted proportionately to the number of shares held.

ORDINARY RESOLUTIONS

- 3 That, upon their appointment, the Liquidators be authorised under the provisions of Section 165(2) of the Insolvency Act 1986 to exercise the powers laid down in Schedule 4, Part I, of the Insolvency Act 1986.
- 4 That, upon their appointment, the Liquidators be entitled to receive remuneration for their services by reference to the time properly given by them and their staff, as well as raise and draw invoices in respect of expenses for the services provided by their firm and/or entities within in accordance with their firm's policy, in respect of assisting the directors and members of the Company in placing the Company into liquidation and attending to matters arising on the winding-up.

Dated: 1 September 2023

Signature 
 Full Name: David Frank
 Description: Chairman/Director