

Company Number: 07324448

THE COMPANIES ACT 2006

SPECIAL BUSINESS

of

TRIPLE POINT VCT 2011 PLC

(the "Company")

(Passed on 28 July 2021)

At the Share Class Meeting of A Shareholders of the Company, duly convened and held at 12.00pm on Wednesday 28 July 2021 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 issued by the Company to A Shareholders on 24 June 2021.

Ordinary Resolution

1. **IT WAS RESOLVED THAT** the Company proceed with a disposal of the A Share Class Assets.



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For and on behalf of Hanway Advisory Limited, Company Secretary

28 July 2021