

Please bring this card with you when you come to the Meeting.

The Annual General Meeting of BlackRock Smaller Companies Trust plc will be held at the offices of BlackRock at **12 Throgmorton Avenue, London EC2N 2DL at 11.30 a.m. on Thursday, 19 June 2025.**

Shareholder Reference Number

The Annual Report can be viewed on:

www.blackrock.com/uk/individual/literature/annual-report/blackrock-smaller-companies-trust-plc-annual-report.pdf

Form of Proxy – Annual General Meeting to be held on 19 June 2025

Kindly Note: This form is issued only to the addressee(s) and is specific to the unique designated account printed hereon. This personalised form is not transferable between different (i) account holders; or (ii) uniquely designated accounts. The Company and Computershare Investor Services PLC accept no liability for any instruction that does not comply with these conditions.

Notes:

1. Please indicate with an "X" in the appropriate boxes how you wish to vote. If no direction is given, the proxy will vote or abstain from voting as he or she thinks fit. On any motion to amend a resolution, to propose a new resolution, to adjourn the Meeting and on any other motion put to the Meeting, the proxy will act at his/her discretion.
2. You can submit your proxy electronically at www.eproxyappointment.com by entering the Control Number, your PIN and SRN printed below. The latest date for the submission of proxy votes electronically is 11.30 a.m. on 17 June 2025.
3. To appoint one or more proxies or to give an instruction to a proxy (whether previously appointed or otherwise) via a designated voting platform, any such messages must be received by the issuer's agent prior to the specified deadline within the relevant system. For this purpose, the time of receipt will be taken to be the time (as determined by the timestamp generated by the relevant designated voting platform) from which the issuer's agent is able to retrieve the message. The Company may treat as invalid a proxy appointment sent via a designated voting platform in the circumstances set out in Regulation 35(5)(a) of the Uncertificated Securities Regulations 2001.
4. To be valid, this form of proxy must be received by the registrar **no later than 11.30 a.m. on Tuesday, 17 June 2025**. Please return the form of proxy to Computershare in the business reply paid envelope provided.
5. In the case of a corporation this form of proxy should be given under its common seal or signed on its behalf by an attorney or a duly authorised officer.
6. In the case of joint holders the vote of the senior who tenders a vote, whether in person or by proxy, will be accepted to the exclusion of the other joint holders. For this purpose, seniority is determined by the order in which the names stand in the register of members in respect of the holding.
7. Shareholders have the right to appoint some other person(s) of their choice, who need not be a member of the Company, as his/her proxy to exercise all or any of his/her rights, to attend, speak and vote on their behalf at the Meeting.

**To be valid, all votes must be lodged at the office of the Company's registrar at:
Computershare Investor Services PLC, The Pavilions, Bridgwater Road, Bristol BS99 6ZY by 11.30 a.m. on 17 June 2025.**

All Named Holders:

Control Number: 920796

SRN.

PIN.

Registered in England & Wales No 3498808. Registered Office The Pavilions, Bridgwater Road, Bristol BS13 8AE
Computershare Investor Services PLC is authorised and regulated by the Financial Conduct Authority.

To lodge a vote using the internet

go to the following website:

www.eproxyappointment.com

You will be asked to enter the Control Number, Shareholder Reference Number and PIN as printed opposite and agree to certain terms and conditions.

Form of Proxy

Please read the Notice of Meeting (in the Annual Report) before completing this form. The Annual Report can be viewed on: www.blackrock.com/uk/individual/literature/annual-report/blackrock-smaller-companies-trust-plc-annual-report.pdf.

I/We hereby appoint the Chairman of the Meeting OR the following person

*

Please leave this box blank if you have selected the Chairman. Do not insert your own name(s). Please refer to note 7 (see overleaf).

as my/our proxy to exercise all or any of my/our rights to attend, speak and vote in respect of my/our voting entitlement* on my/our behalf at the Annual General Meeting of BlackRock Smaller Companies Trust plc to be held at 11.30 a.m. on **Thursday, 19 June 2025** and at any adjournment thereof. I/We hereby authorise and instruct my/our said proxy to vote on the resolutions to be proposed at such Meeting as indicated below (see note 1 overleaf).

FOLD
HERE

Please tick here if this proxy appointment is
one of multiple appointments being made.*

*For the appointment of more than one proxy, please
refer to note 8 (see overleaf).

Please use a **black** pen. Mark with an **X**
inside the box as shown in this example.

Ordinary Resolutions:

1. To receive the report of the Directors and the financial statements for the year ended 28 February 2025,
together with the report of the Auditors thereon

Vote

For Against Withheld

<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
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2. To approve the Directors' Remuneration Report for the year ended 28 February 2025

<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
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3. To approve a final dividend of 28.50p per ordinary share

<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
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4. To re-elect Ronald Gould as a Director

<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
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5. To re-elect Mark Little as a Director

<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
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6. To re-elect James Barnes as a Director

<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
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7. To re-elect Helen Sinclair as a Director

<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
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8. To re-elect Dunke Afe as a Director

<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
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9. To re-appoint PricewaterhouseCoopers LLP as Auditors of the Company until the conclusion of the next AGM of the Company

<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
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10. To authorise the Audit Committee to determine the Auditors' remuneration

<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
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Special Business:

11. To grant the Directors authority to allot shares

<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
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Special Resolutions:

12. To authorise the Directors to disapply pre-emption rights in respect of issues of new ordinary shares or the sale of ordinary shares out of treasury

<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
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13. To authorise the Directors to purchase the Company's ordinary shares for cancellation or to be held in treasury

<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
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I/We would like my/our proxy to vote on the resolutions proposed at the Meeting as indicated on this form. Unless otherwise instructed the proxy may vote as he or she sees fit or abstain in relation to any business of the Meeting.

I/We wish to attend the Annual General Meeting

(Please tick if you wish to attend)

Signature

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Date

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In the case of a corporation, this proxy must be given under its common seal or be signed on its behalf by an attorney or officer duly authorised, stating their capacity (e.g. director, secretary).