

ATTENDANCE CARD VENTUS VCT PLC (the "Company") - ANNUAL GENERAL MEETING

Name:

Address:

The Company's AGM will be held on 8 August 2019 at the offices of Howard Kennedy at No. 1 London Bridge, London SE1 9BG. **The AGM will be preceded by a presentation from the Investment Manager at 11.30 am** to which all shareholders are invited to attend. The AGM will follow at 12 noon. If you wish to attend this meeting in your capacity as a shareholder, please sign this card and on arrival hand it to the Company's registrars. This will facilitate entry to the meeting.

Signature of
person attending

Notes

1. To appoint as a proxy a person other than the Chairman of the meeting insert the full name in the space provided. A proxy need not be a member of the Company.
2. Unless otherwise indicated the proxy will vote as he thinks fit or, at his discretion, abstain from voting.
3. The form of proxy below must arrive not later than 48 hours before the time set for the meeting at The City Partnership (UK) Limited, Suite 2 Park Valley House, Park Valley Mills, Meltham Road, Huddersfield, HD4 7BH during usual business hours.
4. A corporation must execute the Form of Proxy under either its common seal or the hand of a duly authorised officer or attorney.
5. The Form of Proxy is for use in respect of the shareholder account specified above only and should not be amended or submitted in respect of a different account.
6. The 'Vote Withheld' option is to enable you to abstain on any particular resolution. Such a vote is not a vote in law and will not be counted in the votes 'For' and 'Against' a resolution.
7. To appoint more than one proxy you may photocopy this form. Please indicate the proxy holder's name and the number of shares in relation to which they are authorised to act as your proxy (which, in aggregate, should not exceed the number of shares held by you). Please also indicate if the proxy instruction is one of multiple instructions being given. All forms must be signed and should be returned together in the same envelope.
8. You may vote your shares electronically at <https://proxy-ventus.cpip.io/>
9. Shares held in uncertified form (i.e. in CREST) may be voted through the CREST Proxy Voting Service in accordance with the procedures set out in the CREST Manual and in the Notice of AGM. Shareholders wishing to vote through CREST should use the Registrar ID 7RA36 and ensure the votes are submitted no later than 48 hours prior to the meeting.

FORM OF PROXY VENTUS VCT PLC - ANNUAL GENERAL MEETING

Name:

I/We being a member of the Company hereby appoint the Chairman of the meeting or (see note 1)

Name of proxy

Number of shares proxy appointed over

CIN (if know):

as my/our proxy to exercise all or any of my rights to attend, speak and vote in respect of my/our voting entitlement on my/our behalf at the Annual General Meeting of the Company to be held at 12 noon on Thursday, 8 August 2019 at Howard Kennedy's office at No. 1 London Bridge, London SE1 9BG and at any adjournment thereof. The Investment Manager's presentation will start at 11.30am.

If you wish to appoint multiple proxies please see note 7 above. Please tick here if you are appointing more than one proxy.

RESOLUTIONS

I/we have indicated with an 'X' how I/we wish my/our votes to be cast on the following resolutions:

Ordinary Business

1. To receive the Company's audited annual report and financial statements for the year ended 28 February 2019.
2. To declare a final dividend of 5.00p per ordinary share, 5.00p per "C" share and 2.50p per "D" share for the year ended 28 February 2019.
3. To approve the Directors' Remuneration Report for the year ended 28 February 2019.
4. To re-appoint BDO LLP as Auditor of the Company.
5. To authorise the Directors to determine the remuneration of the Auditor.
6. To re-elect David Williams as a Director of the Company.
7. To re-elect Jo Dixon as a Director of the Company.
8. To re-elect Chris Zeal as a Director of the Company.
9. To re-elect Lloyd Chamberlain as a Director of the Company.

For	Against	Vote Withheld
<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
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<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>

Requisitioned Resolutions

10. To elect Nicholas Curtis as a Director of the Company.
11. To elect Andrew Garrad as a Director of the Company.
12. To elect Richard Roth as a Director of the Company.
13. To remove Jo Dixon as a Director of the Company.
14. To remove David Williams as a Director of the Company.
15. To remove Chris Zeal as a Director of the Company.
16. To approve that the costs in respect of the Requisitioned Resolutions (and the accompanying statement in the Appendix to the Notice of AGM) be paid by the Company.

For	Against	Vote Withheld
<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
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<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>

Special Business

17. To authorise the Company to make market purchases of its shares representing up to 14.99% of its issued share capital.

<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
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Signature

Date