

British Smaller Companies VCT plc (“the “Company”)

21 June 2023

Publication of Circular

The Company has issued a circular dated 21 June 2023 (the "Circular") relating to the ratification and adoption of allotments of shares, the approval of a deed of release and amendments to the Company's articles of association, following approval from the Financial Conduct Authority.

A copy of the Circular has been submitted to the Financial Conduct Authority and will shortly be available for inspection at the National Storage Mechanism, which is located at:

<https://data.fca.org.uk/#/nsm/nationalstoragemechanism>

The Circular is available from the Company's website at:

www.bscfunds.com

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