

ATTENDANCE CARD  
BRITISH SMALLER COMPANIES VCT PLC (the “Company”)  
ANNUAL GENERAL MEETING

Please refer to notes overleaf.

To be used at the Annual General Meeting of the Company to be held at 8-10 Hill Street, London, W1J 5NG on 9 September 2025 at 12:00 pm.

If you wish to attend the Annual General 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

CIN:

Access Code:

Barcode:

FORM OF PROXY  
BRITISH SMALLER COMPANIES VCT PLC  
ANNUAL GENERAL MEETING

Name:

I/We being a member/members of the above named Company entitled to attend and vote at the Annual General Meeting of the Company hereby appoint the Chairman of the Annual General Meeting or (see notes (2) to (6))

Barcode:

CIN:

|               |                                       |                  |
|---------------|---------------------------------------|------------------|
| Name of proxy | Number of shares proxy appointed over | Address of proxy |
| <div></div>   | <div></div>                           | <div></div>      |

as my/our proxy to vote for me/us on my/our behalf at the Annual General Meeting of the Company to be held on 9 September 2025 at 12:00 pm and at any adjournment thereof.

☐ Please tick here if this proxy is one of multiple proxy appointments being made (see note 2)

RESOLUTIONS

My/our proxy is to vote on the resolutions as indicated below. Please indicate with an “x” how you wish your vote to be cast. If no voting indication is given, your proxy will vote or abstain from voting on the resolutions at their discretion.

| Ordinary Resolutions |                                                                     | For                      | Against                  | Vote Withheld            | Special Resolutions |                                                                                            | For                      | Against                  | Vote Withheld            |
|----------------------|---------------------------------------------------------------------|--------------------------|--------------------------|--------------------------|---------------------|--------------------------------------------------------------------------------------------|--------------------------|--------------------------|--------------------------|
| 1.                   | To receive the annual report and accounts                           | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | 10.                 | To waive pre-emption rights in respect of the allotment of shares                          | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 2.                   | To approve the Directors' Remuneration Report                       | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | 11.                 | To waive pre-emption rights in respect of the allotment of shares under the Company's DRIS | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 3.                   | To re-elect Mr R Cook as a director                                 | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | 12.                 | To approve the cancellation of the Company's share premium account.                        | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 4.                   | To re-elect Mr A C N Bastin as a director                           | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | 13.                 | To approve the reduction in the nominal value of the Company's issued share capital.       | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 5.                   | To re-elect Mr J H Cartwright as a director                         | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | 14.                 | To approve the amendments to the Company's articles of association.                        | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 6.                   | To re-elect Ms P Sapre as a director                                | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |                     |                                                                                            |                          |                          |                          |
| 7.                   | To re-appoint BDO LLP as auditor                                    | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |                     |                                                                                            |                          |                          |                          |
| 8.                   | To authorise the directors to allot shares                          | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |                     |                                                                                            |                          |                          |                          |
| 9.                   | To authorise the directors to allot shares under the Company's DRIS | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |                     |                                                                                            |                          |                          |                          |

|           |             |      |             |
|-----------|-------------|------|-------------|
| Signature | <div></div> | Date | <div></div> |
|-----------|-------------|------|-------------|

## Notes

1. The Notice of the Annual General Meeting is set out on pages 92 to 95 of the annual report.
2. Any member of the Company entitled to attend and vote at the Annual General Meeting is also entitled to appoint one or more proxies to attend, speak and vote instead of that member. Any such appointment can only be made using the procedures set out in these notes and set out in the Notice of the Annual General Meeting. A member may appoint more than one proxy in relation to the Annual General Meeting provided that each proxy is appointed to exercise the rights attached to a different share or shares held by that member. A proxy may demand, or join in demanding, a poll. A proxy need not be a member of the Company but must attend the Annual General Meeting in order to represent their appointer. A member entitled to attend and vote at the Annual General Meeting may appoint the Chairman or another person as their proxy although the Chairman will not speak for the member. A member who wishes their proxy to speak for them should appoint their own choice of proxy (not the Chairman) and give instructions directly to that person.
3. If you wish to appoint a proxy of your own choice delete the words "the Chairman of the Annual General Meeting" and insert the name and address of the person whom you wish to appoint in the space provided.
4. To be valid, a Form of Proxy and the power of attorney or other written authority, if any, under which it is signed or an office or notarially certified copy or a copy certified in accordance with the Powers of Attorney Act 1971 of such power and written authority, must be delivered to The City Partnership (UK) Limited, The Mending Rooms, Park Valley Mills, Meltham Road, Huddersfield, HD4 7BH not less than 48 hours (excluding weekends and public holidays) before the time appointed for holding the Annual General Meeting or adjourned meeting at which the person named in the Form of Proxy proposes to vote. In the case of a poll taken more than 48 hours (excluding weekends and public holidays) after it is demanded, the document(s) must be delivered as aforesaid not less than 24 hours (excluding weekends and public holidays) before the time appointed for taking the poll, or where the poll is taken not more than 48 hours (excluding weekends and public holidays) after it was demanded, be delivered at (and prior to the commencement of) the meeting at which the demand is made. If you would like to submit your form of proxy using the web-based voting facility, please go to <https://bsc-agm.city-proxyvoting.uk>. You will be asked to enter your CIN and Access Code, which can be found at the top of the proxy form.
5. Any alterations to the Form of Proxy must be initialled by the person who has signed the Form of Proxy.
6. In order to revoke a proxy instruction a member will need to inform the Company by sending a signed hard copy notice clearly stating the intention to revoke the proxy appointment to The City Partnership (UK) Limited, The Mending Rooms, Park Valley Mills, Meltham Road, Huddersfield, HD4 7BH. In the case of a member which is a company, the revocation notice must be executed under its common seal or signed on its behalf by an officer of the company or an attorney for the company. Any power of attorney or any other authority under which the revocation notice is signed (or a duly certified copy of such power or authority) must be included with the revocation notice. The revocation notice must be received by The City Partnership (UK) Limited before the Annual General Meeting or the holding of a poll subsequently thereto. If a member attempts to revoke their proxy appointment but the revocation is received after the time specified then, subject to Note 9 below, the proxy appointment will remain valid.
7. In the case of a company, this Form of Proxy must be executed under its common seal or signed on its behalf by its attorney or a duly authorised officer of the company.
8. In the case of joint shareholders, any one of them may sign. The vote of the person whose name stands first in the register of members will be accepted to the exclusion of the votes of the other joint holders.
9. Completion and return of a Form of Proxy will not preclude a member of the Company from attending and voting in person. If a member appoints a proxy and that member attends the Annual General Meeting in person, the proxy appointment will automatically be terminated.
10. A vote withheld is not a vote in law, which means that the vote will not be counted in the calculation of votes for or against the resolution. If no voting indication is given, the proxy will vote or abstain from voting at their discretion on any other matter which is put before the Annual General Meeting.
11. CREST members who wish to appoint a proxy or proxies through the CREST electronic proxy appointment service may do so by using the procedures described in the CREST Manual. CREST Personal Members or other CREST sponsored members, and those CREST members who have appointed a service provider(s), should refer to their CREST sponsor or voting service provider(s), who will be able to take the appropriate action on their behalf.

**Please complete, sign and date, detach and return the Form of Proxy in the pre-paid envelope provided.**

Business Reply Plus  
Licence Number  
RUCT-REKR-KKUL



The City Partnership UK Ltd  
The Mending Rooms  
Park Valley Mills  
Meltham Road  
HUDDERSFIELD  
HD4 7BH