

Form of Proxy**For the General Meeting of Core VCT Plc***(Registered in England and Wales with Company Number: 05572561)***BEFORE COMPLETING THIS FORM, PLEASE READ THE NOTICE OF GENERAL MEETING**

As a member of Core VCT Plc (the '**Company**') I/we wish to appoint another person to vote on my/or behalf at the General Meeting of the Company to be held at the offices of Menzies LLP, First Floor, Lynton House, 7-12 Tavistock Square, London WC1H 9LT on 20 December 2021 commencing at 10:00am (GMT) (the '**General Meeting**'), and at any adjournment of that meeting. My/our proxy will be the chairman of the General Meeting unless I/we write the name of another person in the fields below:

I/We _____
(print name(s) in full)

of _____
(full address)

being holder(s) of _____ ordinary shares and _____ B Shares

do hereby appoint _____

of _____

as my/our proxy to vote in my/our behalf at the General Meeting, and at any adjournment of that meeting.

Please place a "X" in the relevant boxes below to indicate how you wish to vote. If you do not indicate how you wish to vote the Chairman will not be able to use their discretion and your vote will not count.

	For	Against	Abstain
1 That the Company should remain restored to the Register of Companies for the purpose of investigating the conduct of the managers and the former joint liquidators of the Company			
2 That Laurence Pagden and Simon James Underwood of Menzies LLP are to continue to act as liquidators of the Company, and that any power required or authorised under any enactment by a liquidator can be exercised by any one or more of the Liquidators.			

Signature of member: _____

Date: _____

A member entitled to attend and vote at the General Meeting is entitled to appoint a proxy (who need not be a member of the Company) to attend and vote in his/her place.