

Seneca Growth Capital VCT Plc

Proxy Form Annual General Meeting to be held on 29 March 2021 at 14:00

I/We [capitals]

Email:

Of [address]

being a member of Seneca Growth Capital VCT Plc, hereby appoint the chairman of the meeting as my/our proxy and vote for me/us on my/our behalf at the Annual General Meeting of the Company to be held on 29 March 2021, and at any adjournment thereof.

The proxy will vote as indicated below in respect of the resolutions set out in the notice of meeting.

	For	Against	Withheld
1. To receive the financial statements	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2. To receive and adopt the Remuneration Report	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3. To re-elect John Hustler as a Director	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4. To re-elect Richard Manley as a Director	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5. To re-elect Alex Clarkson as a Director	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6. To re-elect Richard Roth as a Director	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7. To re-appoint UHY Hacker Young LLP as auditors	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

	For	Against	Withheld
8. To authorise the Directors to agree the remuneration of the auditors	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
9. To authorise the Directors to allot shares under s551 of the Companies Act 2006	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
10. Special Resolution Purchase of own shares	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
11. Special Resolution to dis-apply s561 of the Companies Act 2006 and allot shares on a non-rights issue basis	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
12. Special Resolution to adopt revised Articles of Association	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Signature:

Date:

Proxy Form - Notes Annual General Meeting – 29 March 2021 at 14:00

- To be valid, the proxy form must be received by the Registrars of Seneca Growth Capital VCT Plc at Neville Registrars Limited, Neville House, Steelpark Road, Halesowen, B62 8HD, or, due to the current restrictions as a result of Covid-19, may be emailed to info@nevilleregistrars.co.uk, no later than 48 hours before the commencement of the meeting.
- Where this form of proxy is executed by a corporation it must be either under its seal or under the hand of an officer or attorney duly authorised.
- Every holder has the right to appoint some other person(s) of their choice, who need not be a shareholder, as his/her proxy to exercise all or any of his rights, to attend, speak and vote on their behalf at the meeting. As previously indicated the AGM will be a closed meeting and accordingly the chairman of the meeting will act as your proxy.
- The 'Vote Withheld' option is provided to enable you to abstain on any particular resolution. However, it should be noted that a 'Vote Withheld' is not a vote in law and will not be counted in the calculation of the proportion of the votes 'For' and 'Against' a resolution.
- If the proxy form is signed and returned without any indication as to how the proxy shall vote, the proxy will exercise his/her discretion as to whether and how he/she votes.
- Pursuant to regulation 41 of the Uncertificated Securities Regulations 2001, entitlement to attend and vote at the meeting and the number of votes which may be cast thereat will be determined by reference to the Register of Members of the Company at 6:00 p.m. on the day which is two days before the day of the meeting or adjourned meeting. Changes to entries on the Register of Members after that time shall be disregarded in determining the rights of any person to attend and vote at the meeting.
- The address on the envelope containing this notice if received by post is how your address appears on the Register of Members. If this information is incorrect please confirm your address change in writing to Neville Registrars Limited at the address shown in note 1 above.