

Mobeus Income & Growth 4 VCT plc
Proxy results for the Annual General Meeting of the Company held on 18 May 2021

Annual General Meeting

| | |
|---|------------|
| Total number of shares in issue | 84,004,018 |
| Forms of proxy received | 404 |
| Total number of shares held by members submitting proxy forms | 6,578,036 |
| Percentage of Company represented by proxy votes | 7.83% |

| | For | | | Against | | | Discretion of proxy | | | Withheld | |
|--|----------------|------------|-----------------|----------------|------------|-----------------|---------------------|------------|-----------------|----------------|------------|
| | Holders voting | Votes cast | % of votes cast | Holders voting | Votes cast | % of votes cast | Holders voting | Votes cast | % of votes cast | Holders voting | Votes cast |
| <u>Resolution 1</u> | | | | | | | | | | | |
| To receive and adopt the annual report and financial statement for the year ended 31 December 2020 | 382 | 6,398,655 | 97.32 | 4 | 54,330 | 0.83 | 17 | 121,715 | 1.85 | 1 | 3,336 |
| <u>Resolution 2</u> | | | | | | | | | | | |
| To approve the Directors' Annual Remuneration Report | 340 | 5,648,026 | 86.72 | 38 | 743,199 | 11.41 | 17 | 121,715 | 1.87 | 10 | 65,096 |
| <u>Resolution 3</u> | | | | | | | | | | | |
| To elect Jonathan Cartwright as a Director of the Company | 357 | 5,388,254 | 83.06 | 18 | 942,014 | 14.52 | 21 | 157,230 | 2.42 | 8 | 90,538 |
| <u>Resolution 4</u> | | | | | | | | | | | |
| To re-elect Helen Sinclair as a Director of the Company | 354 | 5,324,684 | 82.15 | 22 | 999,263 | 15.42 | 21 | 157,230 | 2.43 | 7 | 96,859 |
| <u>Resolution 5</u> | | | | | | | | | | | |
| To re-elect Graham Paterson as a Director of the Company | 359 | 5,415,388 | 82.81 | 19 | 994,922 | 15.22 | 20 | 128,538 | 1.97 | 6 | 39,188 |
| <u>Resolution 6</u> | | | | | | | | | | | |
| To re-elect Christopher Burke as a Director of the Company | 360 | 5,430,372 | 83.04 | 18 | 979,938 | 14.99 | 20 | 128,538 | 1.97 | 6 | 39,188 |
| <u>Resolution 7</u> | | | | | | | | | | | |
| To re-appoint BDO LLP as auditor of the Company and to authorise the directors to determine their remuneration | 356 | 6,175,257 | 95.46 | 21 | 151,519 | 2.34 | 19 | 142,245 | 2.2 | 8 | 109,015 |
| <u>Resolution 8</u> | | | | | | | | | | | |
| To authorise the Directors to allot ordinary shares in the capital of the Company | 362 | 5,859,215 | 90 | 16 | 506,383 | 7.78 | 20 | 144,414 | 2.22 | 6 | 68,024 |
| <u>Resolution 9</u> | | | | | | | | | | | |
| To authorise the Directors to dis-apply pre-emption rights of members | 342 | 5,244,468 | 80.14 | 33 | 1,151,773 | 17.6 | 21 | 147,808 | 2.26 | 8 | 33,987 |
| <u>Resolution 10</u> | | | | | | | | | | | |
| To authorise the Company to make market purchases of its own ordinary shares | 368 | 6,374,818 | 97.11 | 11 | 45,136 | 0.69 | 20 | 144,414 | 2.2 | 5 | 13,668 |

Note: Votes withheld do not count in the total of votes cast