

**The Income & Growth VCT plc (“the Company”)**  
**DIVIDEND INVESTMENT SCHEME - MANDATE FORM**

<b>Name and address</b>	<b>Investor code</b>
	<b>Daytime telephone number</b>
	<b>Email address</b>

**DIVIDEND INVESTMENT SCHEME - MANDATE FORM**

If you wish to participate in the Company's Dividend Investment Scheme, please complete, sign and return this form to **Corporate Actions Department, Link Group (formerly Capita Asset Services), 10th Floor, Central Square, 29 Wellington Street, Leeds, LS1 4DL, England**. Please note that your completed Mandate Form must be received by the Scheme Administrator no later than 15 days prior to a dividend payment date to ensure that your application will be valid in respect of that dividend payment. Applications previously submitted will continue to be valid. **Shareholders who have already joined the scheme do not need to resubmit a Mandate Form.**

**To: Link Group (the “Scheme Administrator”)**

1. I/we, the undersigned, being the registered holder(s) of ordinary shares in The Income & Growth VCT plc elect to participate in the Company's Dividend Investment Scheme for dividends paid on all of my/our holding of ordinary shares in the Company from time to time (evergreen instruction).
2. I/We have read and agree to the Terms and Conditions of The Income & Growth VCT plc Dividend Investment Scheme dated 6 December 2019 (**“Terms and Conditions”**) which are available on the Company's website: [www.incomeandgrowthvct.co.uk](http://www.incomeandgrowthvct.co.uk). I/We acknowledge that this application form together with the Terms and Conditions form a legally binding agreement between the Scheme Administrator and me/us..
3. **I/We agree that share certificates will be sent at my/our risk by post.**
4. This mandate will remain in force until written notice is received by the Scheme Administrator in accordance with the Terms and Conditions.

<b>Signature 1</b>		<b>Signature 4</b>	
<b>Signature 2</b>			
<b>Signature 3</b>		<b>Date</b>	

**All shareholders named above must sign this Mandate Form.** In the case of a company this form must be executed under its common seal or be signed by a duly authorised official, whose capacity should be stated. If your ordinary shares are held in more than one account, you must complete a separate form for each account.

If this form is not completed to the satisfaction of Link Asset Services it will not be processed and will be returned to you for completion..

**If you have any questions please contact the Scheme Administrator by e-mail to [vcts@linkgroup.co.uk](mailto:vcts@linkgroup.co.uk), or by telephone on 0371 664 0324. Calls are charged at the standard geographic rate and will vary by provider. Calls from outside the United Kingdom are charged at the applicable international rate. Lines are open from 9.00am – 5.30pm, Monday to Friday, excluding public holidays in England and Wales.**