

# ATTENDANCE CARD EDGE PERFORMANCE VCT PLC (the "Company") ANNUAL GENERAL MEETING

Please refer to notes overleaf.

The Company's Reconvened AGM will be held at 10.00 am on 17 January 2022 at the offices of Simons Muirhead Burton LLP, 87-91 Newman Street, London W1T 3EY, and at any adjournment thereof. If you wish to attend this 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 EDGE PERFORMANCE VCT PLC ANNUAL GENERAL MEETING

Name:

I/We being a member of the Company hereby appoint the Chairman of the meeting or (see note 3)

Name of proxy

Number of shares proxy appointed over

Barcode:

CIN:

as my/our proxy, to attend, speak and vote on a poll in my/our name and on my/our behalf at the annual general meeting of the Company to be held at 10.00 am on 17 January 2022 at the offices of Simons Muirhead Burton LLP, 87-91 Newman Street, London W1T 3EY, and at any adjournment thereof.

If you wish to appoint multiple proxies please see note 7 above.

## RESOLUTIONS

I/we have indicated with an 'X' how I/we wish my/our votes to be cast on the following resolutions:

### Ordinary Resolutions

- 1 To receive and adopt the Company's annual report and financial statements for the year ended 28 February 2021
- 2 To approve the Directors' Remuneration Report
- 3 To elect Sir Peter Bazalgette as a Director of the Company
- 4 To appoint UHY Hacker Young as auditor of the Company
- 5 To authorise the Directors of the Company to fix the remuneration of the auditor

For	Against	Vote Withheld
<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>

Signature

Date

## Notes

1. Only those Shareholders registered on the Company's register of members at close of business on 13 January 2022, or, if the Annual General Meeting is adjourned, at close of business two days (excluding non-working days) prior to the date set for the adjourned Annual General Meeting, shall be entitled to vote at the Annual General Meeting.
2. Information regarding the meeting, including the information required by section 311A of the Companies Act 2006, is available from [www.edge.uk.com](http://www.edge.uk.com).
3. If you are a shareholder of the Company at the time and date set out in note 1 above, you are entitled to appoint a proxy to exercise all or any of your rights to attend, speak and vote at the meeting. You can only appoint a proxy using this form of proxy and by following the procedures set out in the notes to the notice of this meeting and in these notes.
4. You may appoint more than one proxy provided each proxy is appointed to exercise rights attached to different shares. You may not appoint more than one proxy to exercise rights attached to any one share. To appoint more than one proxy, contact The City Partnership (UK) Limited, The Mending Rooms, Park Valley Mills, Meltham Road, Huddersfield, HD4 7BH.
5. To appoint a proxy, you must:
  - send a completed hard copy of this form of proxy to The City Partnership (UK) Limited, The Mending Rooms, Park Valley Mills, Meltham Road, Huddersfield, HD4 7BH
  - appoint a proxy electronically via the registrar's on-line Proxy Voting App at <https://proxy-edge.cpip.io>. You will need your City Investor Number (CIN) and your Access Code which are shown on the attendance card attached to the proxy form
  - send a legible scan of the completed hard copy of this form of proxy to [proxies@city.uk.com](mailto:proxies@city.uk.com)

For a proxy appointment to be valid, the hard copy, e-mailed scan or electronic appointment, as applicable, must be received as above, by no later than 10.00 am on 13 January 2022, or if this meeting is adjourned, by no later than 48 hours (excluding non-working days) prior to the time and date set for the adjourned meeting.
6. In order to revoke a proxy instruction you will need to inform the Company using one of the following methods:
  - by sending a signed hard copy notice, clearly stating your intention to revoke your proxy appointment, to The City Partnership (UK) Limited, The Mending Rooms, Park Valley Mills, Meltham Road, Huddersfield, HD4 7BH. In the case of a shareholder 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; or
  - by sending an e-mail, clearly stating your intention to revoke your proxy appointment, to [proxies@city.uk.com](mailto:proxies@city.uk.com); or
  - by amending or deleting your proxy vote electronically via the registrar's on-line Proxy Voting App at <https://proxy-edge.cpip.io>. You will need your City Investor Number (CIN) and your Access Code which are shown on the attendance card attached to the proxy form.

In either case, the revocation notice must be received as above by no later than 10.00 am on 13 January 2022, or if this meeting is adjourned, by no later than 48 hours (excluding non-working days) prior to the time and date set for the adjourned meeting. If you attempt to revoke your proxy appointment but the revocation is received after the time specified then, subject to the paragraph directly below, your proxy appointment will remain valid.
7. Appointment of a proxy does not preclude you from attending the meeting and voting in person. If you have appointed a proxy and attend the meeting in person, your proxy appointment will automatically be terminated.
8. As at 6.00 pm on 19 December 2021, the Company's issued share capital comprises 11,595,682 H Shares. Each H Share carries the right to one vote at a general meeting of the Company and, therefore, the total number of voting rights in the Company as at 6.00 pm on 19 December 2021 is 11,595,682.
9. Under section 319A of the Companies Act 2006, the Company must answer any question you ask relating to the business being dealt with at this meeting unless:
  - answering the question would interfere unduly with the preparation for the meeting or involve the disclosure of confidential information;
  - the answer has already been given on a website in the form of an answer to a question; or
  - it is undesirable in the interests of the Company or the good order of the meeting that the question be answered.
10. Except as provided above, shareholders who have general queries about the meeting should use the following means of communication (no other methods of communication will be accepted):
  - by e-mail to [info@edge.uk.com](mailto:info@edge.uk.com); or
  - by post to Shareholder Relations, Edge Performance VCT plc, 1 Marylebone High Street, London W1U 4LZ; or
  - by telephone on 020 7317 1300.
11. You may not use any electronic address provided in these notes, or in any related documents (including the notice of this meeting), to communicate with the Company for any purposes other than those expressly stated.
12. Copies of the following documents will be available for inspection at the registered office of the Company during usual business hours on any working day (Saturdays, Sundays and public holidays excluded) from the date of the notice of this meeting, until the end of this meeting, and at the place of this meeting for at least 15 minutes prior to and during this meeting:
  - the directors' and the independent auditor's reports and the Company's financial statements for the year ended 28 February 2022 (resolution 1); and
  - the directors' remuneration report (resolution 2);
  - the director's letter of appointment and the register of directors' interests in the shares of the Company (resolution 3).
13. Information about the Director who is proposed for election at this meeting is shown in the Company's annual report and financial statements for the year ended 28 February 2021 (resolution 3).

Business Reply Plus  
Licence Number  
RUCT-REKR-KKUL



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