

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

Please refer to notes overleaf.

The Company's Requisitioned General Meeting will be held at 10.30 am on 17 January 2022 (or as soon thereafter on that date as the separate general meeting of the Company convened for 10.15 am on Monday 17 January 2022 shall have been concluded or adjourned) 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 REQUISITIONED 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 Requisitioned General Meeting of the Company to be held at 10.30 am on 17 January 2022 (or as soon thereafter on that date as the separate general meeting of the Company convened for 10.15 am on Monday 17 January 2022 shall have been concluded or adjourned) 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

| | For | Against | Vote Withheld | | For | Against | Vote Withheld |
|---|-------------------------------------|-------------------------------------|-------------------------------------|---|-------------------------------------|-------------------------------------|-------------------------------------|
| 1. To appoint Richard Roth as a Director of the Company | <input checked="" type="checkbox"/> | <input checked="" type="checkbox"/> | <input checked="" type="checkbox"/> | 6. To remove Sir Peter Bazalgette as a Director of the Company | <input checked="" type="checkbox"/> | <input checked="" type="checkbox"/> | <input checked="" type="checkbox"/> |
| 2. To appoint Robin Goodfellow as a Director of the Company | <input checked="" type="checkbox"/> | <input checked="" type="checkbox"/> | <input checked="" type="checkbox"/> | 7. To authorise the Company, in accordance with section 316 of the Companies Act (the "Act"), to (a) pay the expenses of members in complying with sections 304 and 315 of the Act in respect of the notice of the Requisitioned General Meeting and the accompanying statement and (b) to reimburse those members to the extent that any sum has been paid by those members to the Company | <input checked="" type="checkbox"/> | <input checked="" type="checkbox"/> | <input checked="" type="checkbox"/> |
| 3. To authorise the Company's assets to be sold and for the Company to discontinue as a venture capital trust | <input checked="" type="checkbox"/> | <input checked="" type="checkbox"/> | <input checked="" type="checkbox"/> | | | | |
| 4. To remove Terry Back as a Director of the Company | <input checked="" type="checkbox"/> | <input checked="" type="checkbox"/> | <input checked="" type="checkbox"/> | | | | |
| 5. To remove Sir Aubrey Brocklebank as a Director of the Company | <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 Requisitioned General Meeting is adjourned, at close of business two days (excluding nonworking days) prior to the date set for the adjourned Requisitioned General Meeting, shall be entitled to vote at the Requisitioned 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.
 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
- 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 10.30 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; 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 10.30 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; 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. A copy of the Circular is 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.

Business Reply Plus
Licence Number
RUCT-REKR-KKUL



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