

FORESIGHT 4 VCT Plc
REGISTERED NUMBER 03506579
(THE "COMPANY")

NOTICE OF RESOLUTIONS PASSED

At the Annual General Meeting of the Company duly convened and held via videoconference on 7th July 2021 at 1.00pm, the resolutions below were duly passed as SPECIAL RESOLUTIONS:

Resolution 8 - Disapplication of Pre-emption Rights

Resolution 8 sanctioned, in a limited manner, the disapplication of Section 561(1) in respect of the authorised but unissued share capital of the Company (not yet committed) and gave the Directors power to allot equity securities.

Forms of proxy representing 6.12% of the share capital of the company were received. Of those, 10,166,270 (85.58%) voted in favour and 1,712,820 (14.42%) against.

The resolution was carried.

Resolution 9 – Market Purchases of Own Shares

Resolution 9 authorised the Directors to make market purchases of the Company's own shares.

Forms of proxy representing 6.24% of the share capital of the company were received. Of those, 10,567,683 (87.22%) voted in favour and 1,548,779 (12.78%) against.

The resolution was carried.

Resolution 10 – Cancellation of Share Premium

Resolution 10 proposed that the share premium account of the Company be reduced by £15.3 million.

Forms of proxy representing 6.02% of the share capital of the company were received. Of those, 11,409,618 (97.62%) voted in favour and 278,333 (2.38%) against.

The resolution was carried.

Resolution 11 – Articles of Association

Resolution 11 proposed that the articles of association produced to the meeting be adopted as the new articles of association of the Company in substitution for, and to the exclusion of, the existing articles of association.

Forms of proxy representing 6.07% of the share capital of the company were received. Of those, 11,346,013 (96.30%) voted in favour and 435,490 (3.70%) against.

The resolution was carried.



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Foresight Group LLP
Company Secretary
The Shard, 32 London Bridge Street, London, SE1 9SG

13 July 2021