OXFORD TECHNOLOGY VCTS' AGM

THURSDAY 9TH JULY, 2PM





FY 2019/2020 NAV, DIVIDENDS, TOTAL RETURN

	ОТІ	ОТ2	ОТ3	OT4
Launch year	1997	2000	2002	2004
NAV / share p - Feb 20	44.7	27.8	69.6	36.1
Earnings / share p	(4.9)	(2.1)	(19.9)	(9.9)
Dividends for year p	0	1.5	0	3.0
Dividends to date p	55.0	22.5	36.0	43.0
Total return/share p	99.7	50.3	105.6	79.1
Total return /share p - May 20	93.8	47.5	92.6	77.3



June 2020: MRI Software completes acquisition of Castleton Technology plc.

OT4 received £832,451

Dividend payment of 5p per share announced Payment date – 3 l st July 2020





INVESTMENTS AND DISPOSALS

Disposals to Feb 2020

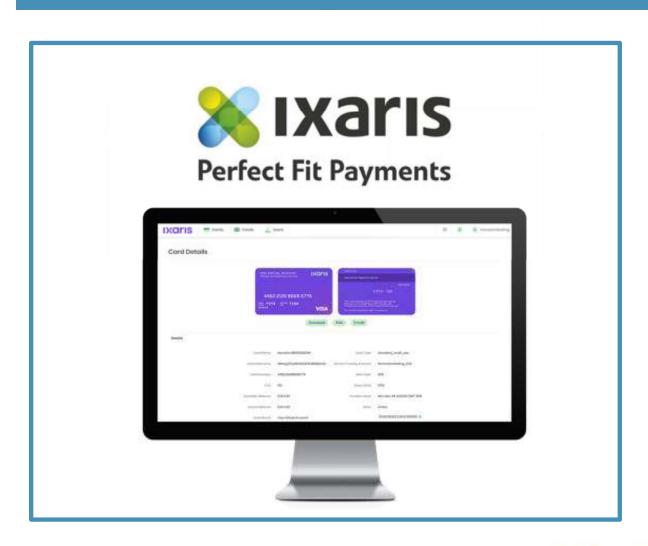
- OC Robotics OT2
 - £322,889 Final earn out from escrow released
- Castleton Technology OT4
 - March 2019: shares sold to the value of £491,470
 - June 2020: MRI Software completes acquisition of Castleton Technology plc. OT4 received £832,45 I
- Orthogem OT2, OT3 & OT4
 - sold to Pegamento for nominal £1 and a royalty
- Zuvasyntha OT4 dissolved

Investments to Feb 2020

- ImmBio
 - OT2 £28,230
 - OT3 £21,336
 - OT4 £67,433



IXARIS

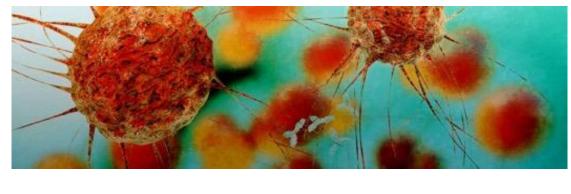


- Major supplier of payment systems for the travel sector
- Rollercoaster year which saw an offer for sale withdrawn in December (Thomas Cook administration related)
- COVID-19 hit causing sales to fall by 95%
- Sales volumes now picking up again as lockdown eases

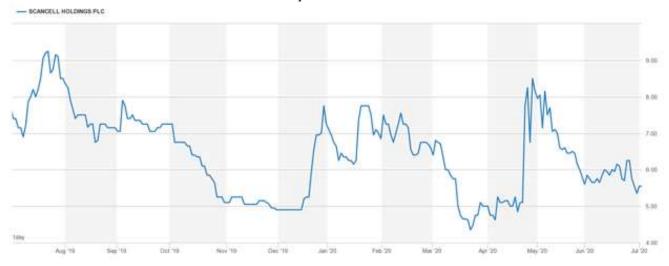


SCANCELL





- Share price graph shows fluctuations in price
- Scancell now developing new coronavirus vaccine (COVIDITY) in collaboration with Centre for Research on Global Virus Infections and the new Biodiscovery Institute at the University of Nottingham
- Potential of Modi-1 for hard to treat cancers announced
- SCIBI Trials have been delayed





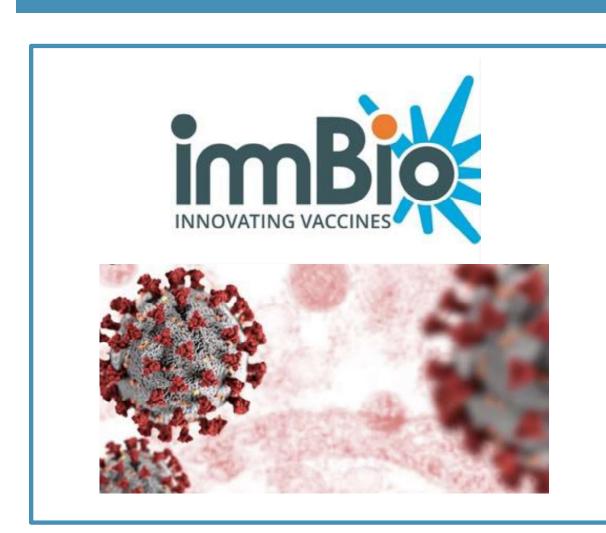
STL MANAGEMENT – SELECT TECHNOLOGY



- Sales and distribution of software for managing scanners and printer devices
- Select has created a network of distribution channels
- I2 months sales to June 2020 £5.6m.
- Has been affected by COVID-19 but sales are recovering
- Papercut accounts for 70% of sales



IMMBIO



- Not successful in winning grants so far (failed on 3)
- On-going discussion with licensee and potential partners
- Covid-19: Requirement for better vaccine no funding partner yet



ARECOR



- Excellent clinical trial results show the Arecor insulin has best in class profile
 - This could result in less time in the glucose danger zones and possibly end of injections for patients on insulin pumps
- Partnership with Hikma in anti-infectives
- Arestat 7 feasibility and 2 active milestone and royalty bearing license agreements



OXFORD TECHNOLOGY VCT PLC

OXFORD TECHNOLOGY VENTURE CAPITAL TRUST PLC

	Chairman of the meeting FOR		Chairman of the meeting AGAINST		Chairmans Discretion		Abstain	
	Cards	Votes	Cards	Votes	Cards	Votes	Cards	Votes
Approve the Annual Report	20	1,149,723	0	0	0	0	0	0
Approve the Directors' Remuneration	20	1,149,723	0	0	0	0	0	0
Re-elect Alex Starling as Director	19	1,144,723	I	5,000	0	0	0	0
Re-elect Richard Roth as Director	19	1,144,723	I	5,000	0	0	0	0
Re-elect Robin Goodfellow as Director	19	1,144,723	I	5,000	0	0	0	0
Re-elect David Livesley as Director	19	1,144,723	I	5,000	0	0	0	0
Approve UHY LLP re-appointment	20	1,149,723	0	0	0	0	0	0
Approve Company to continue as VCT	19	1,144,723	I	5,000	0	0	0	0
Authority to purchase own shares	20	1,149,723	0	0	0	0	0	0
Directors' authority to allot shares	19	1,144,723	I	5,000	0	0	0	0
Allot shares on non-rights issue basis	19	1,144,723	I	5,000	0	0	0	0
Adopt new articles of association	19	1,144,723	l	5,000	0	0	0	0

MAXIMUM VOTES WHICH MAY BE CAST 5,431,655



OXFORD TECHNOLOGY 2 VCT PLC

OXFORD TECHNOLOGY 2 VENTURE CAPITAL TRUST PLC

	Chairman of the meeting FOR		Chairman of the meeting AGAINST		Chairmans Discretion		Abstain	
	Cards	Votes	Cards	Votes	Cards	Votes	Cards	Votes
Approve the Annual Report	19	1,232,213	0	0	0	0	0	0
Approve the Directors' Remuneration	19	1,232,213	0	0	0	0	0	0
Re-elect Richard Roth as Director	19	1,232,213	0	0	0	0	0	0
Re-elect Alex Starling as Director	19	1,232,213	0	0	0	0	0	0
Re-elect Robin Goodfellow as Director	19	1,232,213	0	0	0	0	0	0
Re-elect David Livesley as Director	19	1,232,213	0	0	0	0	0	0
Approve UHY LLP re-appointment	19	1,232,213	0	0	0	0	0	0
Approve Company to continue as VCT	19	1,232,213	0	0	0	0	0	0
Directors' authority to allot shares	19	1,232,213	0	0	0	0	0	0
Allot shares on non-rights issue basis	19	1,232,213	0	0	0	0	0	0
Adopt new articles of association	18	1,221,213	I	11,000	0	0	0	0

MAXIMUM VOTES WHICH MAY BE CAST 5,331,889



OXFORD TECHNOLOGY 3 VCT PLC

OXFORD TECHNOLOGY 3 VENTURE CAPITAL TRUST PLC

	Chairman of the meeting FOR		Chairman of the meeting AGAINST		Chairmans Discretion		Abstain	
	Cards	Votes	Cards	Votes	Cards	Votes	Cards	Votes
Approve the Annual Report	27	1,502,149	0	0	I	3,000	0	0
Approve the Directors' Remuneration	27	1,502,149	0	0	I	3,000	0	0
Re-elect Robin Goodfellow as Director	26	1,489,649	I	12,500	I	3,000	0	0
Re-elect Alex Starling as Director	26	1,489,649	I	12,500	I	3,000	0	0
Re-elect Richard Roth as Director	26	1,489,649	I	12,500	I	3,000	0	0
Re-elect David Livesley as Director	26	1,489,649	I	12,500	I	3,000	0	0
Approve UHY LLP re-appointment	27	1,502,149	0	0	I	3,000	0	0
Approve Company to continue as VCT	26	1,489,649	1	12,500	I	3,000	0	0
Authority to purchase own shares	26	1,447,149	I	55,000	I	3,000	0	0
Directors' authority to allot shares	25	1,489,649	2	17,500	ı	3,000	0	0
Allot shares on non-rights issue basis	24	1,484,116	3	18,033	I	3,000	0	0
Adopt new articles of association	26	1,489,649	I	12,500	I	3,000	0	0

MAXIMUM VOTES WHICH MAY BE CAST 6,785,233



OXFORD TECHNOLOGY 4 VCT PLC

OXFORD TECHNOLOGY 4 VENTURE CAPITAL TRUST PLC

	Chairman of the meeting FOR		Chairman of the meeting AGAINST		Chairmans Discretion		Abstain	
	Cards	Votes	Cards	Votes	Cards	Votes	Cards	Votes
Approve the Annual Report	30	2,437,393	I	6,000	0	0	0	0
Approve the Directors' Remuneration	29	2,427,393	I	6,000	0	0	I	10,000
Re-elect David Livesley as Director	30	2,437,393	I	6,000	0	0	0	0
Re-elect Alex Starling as Director	30	2,437,393	I	6,000	0	0	0	0
Re-elect Richard Roth as Director	30	2,437,393	I	6,000	0	0	0	0
Re-elect Robin Goodfellow as Director	30	2,437,393	I	6,000	0	0	0	0
Approve UHY LLP re-appointment	30	2,437,393	I	6,000	0	0	0	0
Approve Company to continue as VCT	29	2,416,657	I	6,000	0	0	I	20,736
Authority to purchase own shares	30	2,437,393	I	6,000	0	0	0	0
Directors' authority to allot shares	28	2,406,657	3	36,736	0	0	0	0
Allot shares on non-rights issue basis	28	2,406,657	3	36,736	0	0	0	0
Adopt new articles of association	30	2,437,393	l	6,000	0	0	0	0

MAXIMUM VOTES WHICH MAY BE CAST 11,516,946





SHAREHOLDERS QUESTIONS

Please email any additional questions to vcts@oxfordtechnology.com



THANK YOU

WWW.OXFORDTECHNOLOGYVCT.COM