

OT1 VCT
Annual General Meeting
Wednesday 27th August 2014
Votes by Proxy

Total Shares in Issue: 5,431,656

Resolution	For	Against	Witheld
1	1,604,678	25,000	345,487
2	1,910,225	22,500	42,440
3	1,910,225	22,500	42,440
4	1,812,805	102,860	59,500
5	1,687,753	69,412	218,000
6	1,656,803	89,362	229,000
7	1,783,165	172,000	20,000
8	1,955,165	20,000	0
9	1,890,305	64,860	20,000
10	1,890,365	64,800	20,000

OT2 VCT
Annual General Meeting
Wednesday 27th August 2014
Votes by Proxy

Total Shares in Issue: 6,792,923

Resolution	For	Against	Witheld
1	1,754,281	0	123,414
2	1,785,173	85,369	7,440
3	1,773,859	43,369	58,754
4	1,753,173	100,731	24,078
5	1,749,558	104,346	24,078
6	1,389,474	458,508	30,000
7	1,842,982	30,000	5,000
8	1,791,228	56,754	30,000
9	1,790,542	57,440	30,000

OT3 VCT
Annual General Meeting
Wednesday 27th August 2014
Votes by Proxy

Total Shares in Issue: 6,785,233

Resolution	For	Against	Witheld
1	2,251,013	50,000	320,556
2	2,598,509	13,060	10,000
3	2,461,238	70,870	89,461
4	2,317,610	93,557	210,422
5	2,272,630	142,477	206,462
6	2,427,138	194,431	0
7	2,611,569	5,000	5,000
8	2,591,889	19,680	10,000
9	2,571,889	23,680	26,000

OT4 VCT
Annual General Meeting
Wednesday 27th August 2014
Votes by Proxy

Total Shares in Issue: 11,516,946

Resolution	For	Against	Witheld
1	3,324,172	30,310	73,872
2	3,361,982	36,312	30,060
3	3,362,703	65,651	0
4	3,248,468	141,610	38,276
5	3,202,003	176,920	49,431
6	3,288,554	139,800	0
7	3,421,854	0	6,500
8	3,399,616	23,738	5,000
9	3,331,477	90,577	6,300