

Amati AIM VCT plc

Form of Proxy

For the General Meeting to be held on 2 March 2022

I/we

(block capitals please)

of

being a member(s) of Amati AIM VCT plc, hereby appoint

or failing him/her the chairman of the General Meeting to be my/our proxy and exercise all or any of my/our rights to attend, speak and vote for me/us in respect of my/our voting entitlement on my/our behalf at the General Meeting of the Company to be held at the offices of Amati Global Investors Limited, 8 Coates Crescent, Edinburgh, Scotland EH3 7AL on 2 March 2022 at 11.00 a.m., notice of which was dated 7 February 2022, and at any adjournment thereof. The proxy will vote as indicated below in respect of the resolutions set out in the notice of meeting:

Please indicate by placing an **X** in this box if this proxy appointment is one of multiple appointments being made (see Note 2 below).

Please indicate with an X in the boxes below how you wish your votes to be cast.

	For	Against	Vote withheld
Ordinary Resolution			
1. To empower the directors to allot ordinary shares up to a maximum aggregate nominal value of £500,000	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Special Resolution			
2. To empower the directors to disapply pre-emption rights in respect of the allotment of ordinary shares up to a maximum aggregate nominal value of £500,000	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Please refer to the notes overleaf.

Signature(s)

Date

Notes relating to the Form of Proxy:

1. Every member has the right to appoint some other person(s) of the member's choice, who need not be a member, as his/her proxy to exercise all or any of his/her rights to attend, speak or vote on his/her behalf at the General Meeting. A member wishing to appoint a person other than the chairman of the General Meeting as proxy should insert the name of such person in the space provided. If the proxy is being appointed in relation to less than your full voting entitlement, please enter alongside the proxy holder's name the number of shares in relation to which they are authorised to act as your proxy. If left blank your proxy will be deemed to be authorised in respect of your full voting entitlement (or if this proxy form has been issued in respect of a designated account for a member, the full voting entitlement for that designated account). Any alteration or deletion must be signed or initialled.
2. A member may appoint more than one proxy in relation to a meeting, provided that the proxy is appointed to exercise the rights attached to a different share or shares held by him/her. To appoint more than one proxy, please contact The City Partnership (UK) Limited by email to amativct@city.uk.com for (an) additional form(s), or you may photocopy this form. Please indicate alongside the proxy holder's name the number of shares in relation to which the proxy holder is authorised to act as your proxy. Please also indicate by placing an X in the box provided if the proxy instruction is one of multiple instructions being given. All forms must be signed and returned together in the same envelope.
3. Appointment of a proxy will not preclude a member from subsequently attending, voting and speaking at the General Meeting should the member subsequently decide to do so.
4. Where the Form of Proxy is executed by an individual it must be signed by that individual or his or her attorney.
5. Where the Form of Proxy is executed by joint holders it may be signed by any of the members, but the vote of the member whose name stands first in the register of members of the Company will be accepted to the exclusion of the votes of the other joint holders.
6. Where the Form of Proxy is executed by a corporation it must be either under its seal or under the hand of an officer or attorney duly authorised.
7. If the Form of Proxy is signed and returned without any indication as to how the proxy shall vote, the proxy will exercise his/her discretion as to whether and how he/she votes as he/she will on any other matters to arise at the Meeting.
8. Online voting: alternatively, you may vote online by visiting <https://proxy-amati.cpip.io>. You will then need to use your City Investor Number (CIN) and Access Code, which will be provided to members separately. You will then be able to vote online for the General Meeting. Votes lodged through the online facility must be received by the Registrar not later than 48 hours (excluding non-working days) before the start of the General Meeting or any adjournment thereof.
9. To be valid, the Form of Proxy, together with, if applicable, the power of attorney or other written authority under which it is signed, or a certified copy thereof, must be sent or delivered to the Registrar at The City Partnership (UK) Limited, The Mending Rooms, Park Valley Mills, Meltham Road, Huddersfield HD4 7BH or by scan and email to amativct@city.uk.com (please include Amati AIM VCT plc and your name in the subject line of the email) to be received as soon as possible, but in any event no later than 11.00 a.m. on 28 February 2022.
10. The "vote withheld" option is provided to enable a member to abstain from voting on the relevant resolution; however, it should be noted that a "vote withheld" is not a vote in law and will not be counted in the calculation of the proportion of the votes "for" and "against" the resolution(s).