

Computershare Investor Services PLC

Leven House
10 Lochside Place
Edinburgh Park
Edinburgh
EH12 9DF

Telephone 0370 702 0003
Facsimile 0370 703 6142
www.computershare.com

Our Ref:

The Chairman
FORESIGHT 4 VCT PLC

30 September 2016

Dear Sir,

As scrutineer appointed for the purpose of the Poll taken at the Annual General Meeting of the Members of the Company held on 30 September 2016 I HEREBY CERTIFY that the result of the Poll is correctly set out as follows:-

	VOTES FOR	%	VOTES AGAINST	%	VOTES TOTAL	% of ISC VOTED	VOTES WITHHELD
01/01	6,747,703	65.84	3,501,335	34.16	10,249,038	17.86%	308,591
01/02	5,160,214	50.35	5,089,174	49.65	10,249,388	17.86%	304,990
01/03	5,199,797	50.01	5,197,380	49.99	10,397,177	18.12%	160,452
01/04	5,198,645	51.69	4,858,141	48.31	10,056,786	17.53%	465,412
01/05	5,423,356	52.69	4,869,224	47.31	10,292,580	17.94%	229,618
01/06	5,951,843	57.30	4,435,726	42.70	10,387,569	18.10%	170,060
01/07	6,139,478	59.97	4,097,961	40.03	10,237,439	17.84%	320,190
01/08	5,863,166	58.22	4,206,739	41.78	10,069,905	17.55%	487,724
01/09	9,263,934	92.06	798,461	7.94	10,062,395	17.54%	511,857

Yours faithfully

John Miller
Senior Client Manager