

## Octopus Future Generations VCT plc

Summary of proxy votes received for the Annual General Meeting held on 4 June 2025

| Resolution                                                                                                           | Votes For / Discretion |        | Votes Against |      | Votes Withheld |
|----------------------------------------------------------------------------------------------------------------------|------------------------|--------|---------------|------|----------------|
|                                                                                                                      | Shares                 | %      | Shares        | %    |                |
| 1. To receive and adopt the annual report and the audited financial statements for the period ended 31 December 2024 | 326,212                | 100.00 | 0             | 0.00 | 10,300         |
| 2. To approve the Directors' Remuneration Report                                                                     | 297,937                | 96.66  | 10,300        | 3.34 | 28,275         |
| 3. To re-elect Helen Sinclair as a Director                                                                          | 326,212                | 100.00 | 0             | 0.00 | 10,300         |
| 4. To re-elect Joanna Santinon as a Director                                                                         | 323,152                | 99.06  | 3,060         | 0.94 | 10,300         |
| 5. To elect Ajay Chowdhury as a Director                                                                             | 308,017                | 95.32  | 15,135        | 4.68 | 13,360         |
| 6. To re-appoint BDO LLP as Auditor of the Company                                                                   | 318,317                | 94.59  | 18,195        | 5.41 | 0              |
| 7. Dividend Reinvestment Scheme                                                                                      | 315,077                | 93.63  | 21,435        | 6.37 | 0              |
| 8. Authority to allot relevant securities                                                                            | 315,077                | 96.59  | 11,135        | 3.41 | 10,300         |
| 9. Authority to allot relevant securities under the DRIS                                                             | 311,077                | 95.36  | 15,135        | 4.64 | 10,300         |
| 10. Empowerment to make allotments of equity securities                                                              | 325,377                | 96.69  | 11,135        | 3.31 | 0              |
| 11. Empowerment to make allotments of equity securities under the DRIS                                               | 332,512                | 98.81  | 4,000         | 1.19 | 0              |
| 12. Authority to make market purchases                                                                               | 333,452                | 100.00 | 0             | 0.00 | 3,060          |