

Puma VCT VII plc

AGM - 28 August 2014

Proxy Summary

| Resolution | For | Against | Discretion | Withheld | Total | Number for | Percentage for |
|-------------------|------------|----------------|-------------------|-----------------|--------------|-------------------|-----------------------|
| 1 | 1,191,364 | | 5,125 | - | 1,196,489 | 1,196,489 | 100.00% |
| 2 | 1,196,489 | - | | - | 1,196,489 | 1,196,489 | 100.00% |
| 3 | 1,196,489 | - | | - | 1,196,489 | 1,196,489 | 100.00% |
| 4 | 1,174,891 | | | 21,598 | 1,196,489 | 1,174,891 | 100.00% |
| 5 | 1,174,891 | | | 21,598 | 1,196,489 | 1,174,891 | 100.00% |