

ProVen Growth and Income VCT plc
Total Voting Rights
1 May 2024

In conformity with the Disclosure and Transparency Rule 5.6.1, ProVen Growth and Income VCT plc (the “Company”) announces that the Company's capital and voting rights, as at 30 April 2024, are summarised as follows:

	Shares in issue	Voting rights per Share	Voting rights
Ordinary shares of 1.6187p each	318,508,030	1	318,508,030
Total voting rights			318,508,030

The Company does not hold any shares in treasury.

The above takes account of any shares that have been recently bought back for cancellation, even if such transactions have not yet settled.

The above figure may be used by shareholders as the denominator for the calculations by which they will determine if they are required to notify their interest in, or a change to their interest in, ProVen Growth and Income VCT plc under the FCA's Disclosure and Transparency Rules.

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