

**Maven Income and Growth VCT PLC ("the Company")**

**Notification and public disclosure of transactions by persons discharging managerial responsibilities and persons closely associated with them**

<b>1</b>	<b>Details of the person discharging managerial responsibilities / person closely associated</b>					
a)	Name	John Pocock				
<b>2</b>	<b>Reason for the notification</b>					
a)	Position/status	Director				
b)	Initial notification /Amendment	Initial notification				
<b>3</b>	<b>Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor</b>					
a)	Name	Maven Income and Growth VCT PLC				
b)	LEI	213800VL4S7K6A2YTX94				
<b>4</b>	<b>Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted</b>					
a)	Description of the financial instrument, type of instrument  Identification code	Ordinary shares of 10p each  MIG1				
b)	Nature of the transaction	Purchase under the Offer for Subscription				
c)	Price(s) and volume(s)	<table border="1"> <thead> <tr> <th>Price(s)</th> <th>Volume(s)</th> </tr> </thead> <tbody> <tr> <td>36.38p</td> <td>27,487</td> </tr> </tbody> </table>	Price(s)	Volume(s)	36.38p	27,487
Price(s)	Volume(s)					
36.38p	27,487					
d)	Aggregated information - Aggregated volume - Price	27,487 Ordinary shares of 10p each 36.38p				
e)	Date of the transaction	15 January 2026				
f)	Place of the transaction	London				
g)	Name of contact and telephone number for queries	Lisa Scott, Maven Capital Partners UK LLP Company Secretary (Tel: 0141 206 0108)				

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