

29 September 2021

Dear Sir

Artemis VCT plc (the 'Company') - In Members Voluntary Liquidation ('MVL')

I am pleased to confirm I have received full clearance from HMRC to conclude the MVL. I will now attend to all closure matters including preparing my final report and making the final distribution to the shareholders. It is intended that this distribution will be paid in October 2021.

Thereafter, the Company can be formally dissolved from Companies House.

Yours faithfully

**Stewart MacDonald**
Liquidator

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