



Change of Address / Contact Information Form

This Change of Address / Contact Information Form must be used by a current stockholder (the "Stockholder") of Keating Capital, Inc. ("Keating Capital" or the "Company") to request that Keating Capital's transfer agent, DST Systems, Inc. ("DST" or the "Transfer Agent") update the current address and/or contact information for the Stockholder's account. This Change of Address / Contact Information Form should only be completed for shares directly registered in the name of the Stockholder on DST's records. This Change of Address / Contact Information Form should not be used for shares held in "street name" in the Stockholder's brokerage account. In such case, the Stockholder should contact the brokerage firm. Please contact DST Systems at (866) 292-9452 if you have any questions regarding this Form.

Forward the completed and signed Form directly to DST Systems, Inc.:

Via Fax:
(816) 283-5595

Via Regular Mail:
Keating Capital, Inc.
c/o DST Systems, Inc.
P.O. Box 219125
Kansas City, MO 64121-9125

Via Express/Overnight Delivery:
Keating Capital, Inc.
c/o DST Systems, Inc.
430 West 7th Street
Kansas City, MO 64105-1407

PLEASE PRINT CLEARLY

STOCKHOLDER ACCOUNT INFORMATION	
<div style="border-bottom: 1px solid black; margin-bottom: 10px;">Stockholder Name (<i>primary owner/trustee/custodian</i>)</div> <div style="border-bottom: 1px solid black; margin-bottom: 10px;">Stockholder Name (<i>joint owner/co-trustee/beneficial owner</i>)</div> <div style="display: flex; justify-content: space-between; margin-bottom: 10px;"> <div style="border-bottom: 1px solid black; width: 45%;">Account Number</div> <div style="border-bottom: 1px solid black; width: 45%;">Social Security Number / Tax Identification Number</div> </div> <div style="border-bottom: 1px solid black; margin-bottom: 10px;">Account Name (<i>must be the exact name in which the Shares are currently registered</i>)</div>	

CURRENT ADDRESS AND CONTACT INFORMATION	
<div style="border-bottom: 1px solid black; margin-bottom: 10px;">Mailing Address</div> <div style="border-bottom: 1px solid black; margin-bottom: 10px;">Street Address (<i>required if mailing address is a P.O. Box</i>)</div> <div style="display: flex; justify-content: space-between; margin-bottom: 10px;"> <div style="border-bottom: 1px solid black; width: 30%;">Telephone Number</div> <div style="border-bottom: 1px solid black; width: 60%;">Email address</div> </div>	

NEW ADDRESS AND CONTACT INFORMATION	
<div style="border-bottom: 1px solid black; margin-bottom: 10px;">Mailing Address</div> <div style="border-bottom: 1px solid black; margin-bottom: 10px;">Street Address (<i>required if mailing address is a P.O. Box</i>)</div> <div style="display: flex; justify-content: space-between; margin-bottom: 10px;"> <div style="border-bottom: 1px solid black; width: 30%;">Telephone Number</div> <div style="border-bottom: 1px solid black; width: 60%;">Email address</div> </div> <p><input type="checkbox"/> By checking this box, I authorize Keating Capital, Inc., in lieu of sending me documents by mail, to make available electronically its quarterly reports, annual reports, proxy statements, or other reports required to be delivered to me, as well as any investment or marketing updates, and to notify me via email when such reports or updates are available.</p>	

AUTHORIZATION AND SIGNATURE(S) OF STOCKHOLDER(S)		
<div style="border-bottom: 1px solid black; margin-bottom: 10px;">Stockholder</div>	<div style="border-bottom: 1px solid black; margin-bottom: 10px;">Signature</div>	<div style="border-bottom: 1px solid black; margin-bottom: 10px;">Date</div>
<div style="border-bottom: 1px solid black; margin-bottom: 10px;">Joint Holder, Trustee or Authorized Person, if applicable</div>	<div style="border-bottom: 1px solid black; margin-bottom: 10px;">Signature</div>	<div style="border-bottom: 1px solid black; margin-bottom: 10px;">Date</div>