

Company number: 08776674

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION
-of-
THE VAMPIRE'S WIFE LIMITED
(the "Company")

Circulation Date: 22 March 2020

Pursuant to chapter 2 of part 13 of the Companies Act 2006 (the "**Act**"), the directors of the Company propose that the following resolution is passed as an ordinary resolution (the "**Resolution**").

ORDINARY RESOLUTION

1. **THAT**, in accordance with section 551 of the Act, the directors of the Company be generally and unconditionally authorised to allot pursuant to certain conversion rights contained in venture debt documents the Company is a party to (or will be party to): (i) preferred shares of £0.01 each in the capital of the Company up to an aggregate nominal amount of £1,250.00 ("**Preferred Shares**") and/or (ii) ordinary shares of £0.01 each in the capital of the Company up to an aggregate nominal amount of £1,250.00 ("**Ordinary Shares**", and together with the Preferred Shares, the "**Shares**"), provided that this authority shall, unless renewed, varied or revoked by the Company prior to such date, expire five (5) years from the date of passing of this Resolution, save that the directors may allot such Shares in pursuance of such offer or agreement notwithstanding that the authority conferred by this Resolution has expired.

[Signatures to follow]



AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the above Resolution. The undersigned, being a member of the Company entitled to vote on the Resolution on the Circulation Date, hereby irrevocably agrees to the Resolution.

PART A

(To be signed by an individual member)

Signed:



Name:

SUSIE CAVE

Print name of Shareholder

Date:

22/03/2020

PART B

(To be signed by a corporate member)

Signature block for corporate shareholder

Signed by:

Name of representative

For and on behalf of:

Date

AGREEMENT

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PART A

(To be signed by an individual member)

Signed: Brian Message
Name: Brian Message
Print name of Shareholder
Date: 22/03/2020

PART B

(To be signed by a corporate member)

Signature block for corporate shareholder

Signed by: _____
Name of representative _____
For and on behalf of: _____
Date _____

AGREEMENT

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PART A

(To be signed by an individual member)

Signed: _____

Name: _____

Print name of Shareholder

Date: _____

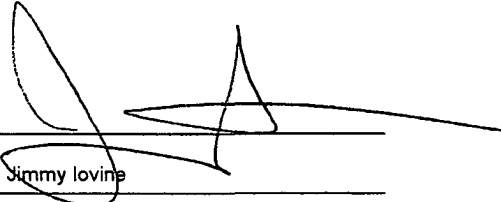
PART B

(To be signed by a corporate member)

Signature block for corporate shareholder

Signed by:

Name of representative


Jimmy Lovine

For and on behalf of:

Not Today, LLC

Date

22 March 2020

AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the above Resolution. The undersigned, being a member of the Company entitled to vote on the Resolution on the Circulation Date, hereby irrevocably agrees to the Resolution.

PART A

(To be signed by an individual member)

Signed:

Nick Cave

Name:

Nick Cave

Print name of Shareholder

Date:

27/03/2020

PART B

(To be signed by a corporate member)

Signature block for corporate shareholder

Signed by:

Name of representative

For and on behalf of:

Date

NOTES

1. If you wish to vote in favour of the Resolution please sign and date this document and return it to the Company by attaching a scanned copy of the signed document to an email and sending to Brianne Young at brianne@thevampireswife.com. Please enter "The Vampire's Wife Written Resolution" in the email subject box.
2. If you do not agree to the Resolution, you do not need to do anything: you will not be deemed to agree if you fail to reply.
3. Once you have indicated your agreement to the Resolution, you may not revoke your agreement.
4. Unless, within 28 days of the Circulation Date, sufficient agreement has been received from the required majority of eligible members for the Resolution to be passed, it will lapse. If you agree to the Resolution, please ensure that your agreement reaches us on or before this date.
5. If you are signing this document on behalf of a person under a power of attorney or other authority, please send a copy of the relevant power of attorney or authority when returning this document.
6. In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company. Seniority is determined by the order in which the names of the joint holders appear in the register of members.