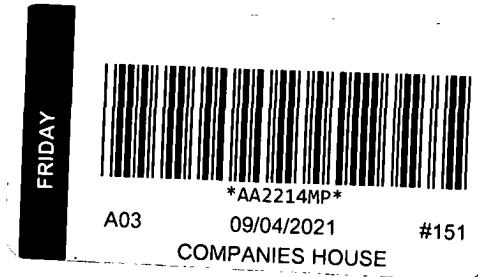


**THE COMPANIES ACT 2006**  
**PRIVATE COMPANY LIMITED BY SHARES**

**WRITTEN RESOLUTIONS**

-of-

**THE VAMPIRE'S WIFE LIMITED**  
**(the "Company")**



Circulation Date: 24 March 2021

Pursuant to chapter 2 of part 13 of the Companies Act 2006 (the "Act"), the directors of the Company propose that:

- Resolution 1 below is passed as an ordinary resolution (the "**Ordinary Resolution**"); and
- Resolutions 2 and 3 below are each passed as a special resolution (the "**Special Resolutions**"),  
(together, the "**Resolutions**").

**ORDINARY RESOLUTION**

1. **THAT**, in accordance with section 551 of the Act, the directors of the Company be generally and unconditionally authorised to allot (including pursuant to certain conversion rights contained in venture debt documents the Company is a party to): (i) preferred shares of £0.01 each in the capital of the Company up to an aggregate nominal amount of £1,500.00 ("**Preferred Shares**"); and/or (ii) ordinary shares of £0.01 each in the capital of the Company up to an aggregate nominal amount of £1,500.00 ("**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.

This authority revokes and replaces all unexercised authorities previously granted to the directors, but without prejudice to any allotment of Shares already made or offered or agreed to be made pursuant to such authorities.

**SPECIAL RESOLUTIONS**

2. **THAT**, pursuant to article 12 of the Company's articles of association or the equivalent requirements under the Company's articles of association from time to time, the directors be generally empowered to allot New Securities (as defined in the articles of association) as if article 12 did not apply to any such allotment(s), provided that this authority shall:
  - a. be limited to the allotment of New Securities up to an aggregate nominal amount of £2,250.00, with any prior allotment under such nominal amount being hereby

approved and ratified so long as it reduces the remaining available limit hereunder;  
and

- b. 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 make an offer or agreement which would or might require New Securities to be allotted after such expiry and the directors may allot New Securities in pursuance of any such offer or agreement notwithstanding that the authority conferred by this Resolution has expired.
3. **THAT**, the articles of association attached hereto as Exhibit A be approved and adopted as the new articles of association of the Company in substitution for and to the entire exclusion of the existing articles of association.

*[Signatures follow]*

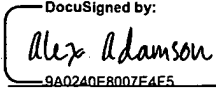
## AGREEMENT

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

---

### PART A

*(To be signed by an individual member)*

Signed:    
 9A0240F8007E4E5  
Name: Alex Adamson  
*Print name of member*  
Date: 1 April 2021

### PART B

*(To be signed by a corporate member)*

Signed: \_\_\_\_\_  
Name of representative: \_\_\_\_\_  
For and on behalf of: \_\_\_\_\_  
*Print name of corporate member*  
Date: \_\_\_\_\_

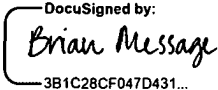
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---

### PART A

*(To be signed by an individual member)*

Signed:    
 DocuSigned by:  
3B1C28CF047D431...

Name: Brian Message

*Print name of member*

Date: 1 April 2021

### PART B

*(To be signed by a corporate member)*

Signed: \_\_\_\_\_

Name of representative: \_\_\_\_\_

For and on behalf of: \_\_\_\_\_

*Print name of corporate member*

Date: \_\_\_\_\_

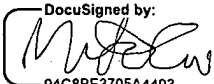
## AGREEMENT

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---

### PART A

*(To be signed by an individual member)*

Signed:   
Name: Nick Cave  
*Print name of member*  
Date: 1 April 2021

### PART B

*(To be signed by a corporate member)*

Signed: \_\_\_\_\_  
Name of representative: \_\_\_\_\_  
For and on behalf of: \_\_\_\_\_  
*Print name of corporate member*  
Date: \_\_\_\_\_

## AGREEMENT

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

---

### PART A

*(To be signed by an individual member)*

Signed: \_\_\_\_\_

Name: \_\_\_\_\_

*Print name of member*

Date: \_\_\_\_\_

### PART B

*(To be signed by a corporate member)*

Signed: \_\_\_\_\_

DocuSigned by:  
*Kirsty Grant*  
643E9F28F43E498...

Name of representative: \_\_\_\_\_

Kirsty Grant

For and on behalf of: \_\_\_\_\_

Authorised signatory for and on behalf of Seedrs  
Limited and Seedrs Nominees Limited

*Print name of corporate member*

Date: \_\_\_\_\_

1 April 2021

## AGREEMENT

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

### PART A

*(To be signed by an individual member)*

Signed:



Name:

SUSIE CAVE

*Print name of member*

Date:

1 April 2021

### PART B

*(To be signed by a corporate member)*

Signed:

Name of representative:

For and on behalf of:

*Print name of corporate member*

Date:

## AGREEMENT

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

---

### PART A

*(To be signed by an individual member)*

Signed: \_\_\_\_\_  
Name: \_\_\_\_\_  
*Print name of member*  
Date: \_\_\_\_\_

### PART B

*(To be signed by a corporate member)*

Signed: \_\_\_\_\_  
Name of representative: Jimmy Iovine  
For and on behalf of: Not Today, LLC  
*Print name of corporate member*  
Date: 1 April 2021



## NOTES

1. If you wish to vote in favour of the Resolutions 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](mailto:brianne@thevampireswife.com) and Joanne Hughes at [JHughes@gibsondunn.com](mailto:JHughes@gibsondunn.com). Please enter "The Vampire's Wife Written Resolution" in the email subject box.
2. If you do not agree to the Resolutions, 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 Resolutions, 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 Resolutions to be passed, they will lapse. If you agree to the Resolutions, 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.

**EXHIBIT A**

**New Articles of Association**