

Company number: 07613827

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

KILLING KITTENS LIMITED (the “Company”)

Company registered office: 12 Hallmark Trading Estate, Fourth Way, Wembley,
England, HA9 0LB

WRITTEN RESOLUTION OF THE MEMBERS

CIRCULATION DATE: 2 JUNE 2022 (the “Circulation Date”)

In accordance with Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the resolution below is passed as a special resolution (the “Special Resolution”).

SPECIAL RESOLUTION

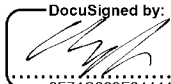
1. THAT, in accordance with regulation 10.1 of the articles of association of the Company the following transfers of shares in the capital of the Company may be conducted on or before 30 June 2022 without those shares being offered to the shareholders:

Transferor	Transferee	Number of ordinary shares
Emma Sayle	Cleo Mason	48,000
Emma Sayle	Hadleigh Bolt	120,000
Karolina Klebanska	Emma Sayle	21,011
Hadleigh Bolt	Damian Bolt	4,000

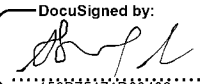
AGREEMENT TO THE RESOLUTION

Please read the notes below before signifying your agreement to the Special Resolution.

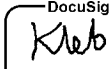
The undersigned, each being a member (or a person acting on behalf of a member) of the Company and entitled to vote on the Special Resolution on the Circulation Date, hereby agrees to the above Special Resolution:

Signed 

 6F74C289F84441C...
 Emma Sayle
 Date 6/4/2022

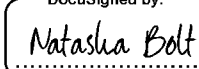
Signed 

 156B75171D80439...
 Alexandra Lawton-Bryant
 Date 6/2/2022

Signed 
.....
3B264B3C7428490...

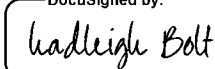
Karolina Klebanska

Date 6/2/2022
.....

Signed 
.....
75A0C0A421CB4C9...

Natasha Bolt

Date 6/2/2022
.....

Signed 
.....
22230G0DFC2E4F6...

Hadleigh Bolt

Date 6/2/2022
.....

Signed

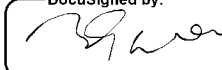
for and on behalf of Portland Place Nominees Limited

Date

Signed

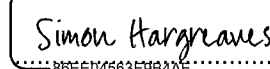
for and on behalf of Seedrs Nominees Limited

Date

Signed 
.....
64B74CBF6B95480...

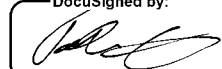
Andrew Green

Date 6/2/2022
.....

Signed 
.....
86EE04563E9B4AF...

Simon Hargreaves

Date 6/2/2022
.....

Signed 
.....
5B3DC29F897A4B6...

Tobias Engel

Date 6/2/2022
.....

Signed

DocuSigned by:
Gustavo Andrea Danese
00B8D4E687F456...

Date

Gustavo Andrea Danese
6/2/2022

Signed

Simon Rusk

Date

Signed

James Kilpatrick

Date

Signed

DocuSigned by:
Brian Anthony Marcel
2B27D405C4A74B7...

Date

Brian Anthony Marcel
6/2/2022

Signed

Joshua Jaffe

Date

NOTES

1. If you agree to the Special Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following methods:
 - by hand: delivering the signed copy to the Company's registered office.
 - by post: returning the signed copy by post to the Company's registered office
 - by email: to karolina@wearekk.com
2. Once you have indicated your agreement to the Special Resolution, you may not revoke your agreement.
3. You can agree to both Special Resolution or neither, but you cannot agree to one and not the other.
4. If you agree to the Special Resolution, please ensure that your agreement reaches us before the date at the end of the period of 28 days beginning with the Circulation Date. The resolution will lapse if sufficient agreement for the Special Resolution has not been received by that time.
5. If you are signing this document on behalf of a person under a power of attorney or other authority, please send the power or authority (or a duly certified copy of it, or other reasonable evidence of the authority) to the Company in hard copy form when returning this document.