



Contacting the Board of Directors

Shareholders and interested parties may communicate directly with The Lovesac Company Board of Directors, a committee of the Board, the independent directors as a group, or any individual director by using either of the following methods:

By Writing:

The Lovesac Company
c/o Secretary
421 Atlantic Street, Suite 201
Stamford, Connecticut 06901

By Email: secretary@lovesac.com

The Secretary reviews all communications sent to the Board of Directors and regularly provides to the Board a summary of communications that relate to the functions of the Board or a Board Committee or that otherwise require Board attention. Certain items unrelated to the duties and responsibilities of the Board will not be forwarded to the Board including, without limitation:

- Business solicitations, advertisements and surveys
- Requests for donations and sponsorships
- Job applications or resumes
- Product inquiries and complaints
- Unsolicited ideas and business proposals
- Any materials that are threatening, illegal or does not relate to the responsibilities of the Board

Other communications that relate to the functions of the Board or committee will be provided to the Board or to an individual director, as appropriate. Concerns relating to accounting, internal accounting controls or auditing matters will be referred directly to the Chair of the Audit Committee.