

Company Number 06324658
The Currency Cloud Group Limited
(the "Company")

MEMBERS' WRITTEN RESOLUTION

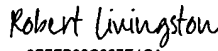
12 April 2022 (the "Circulation Date")

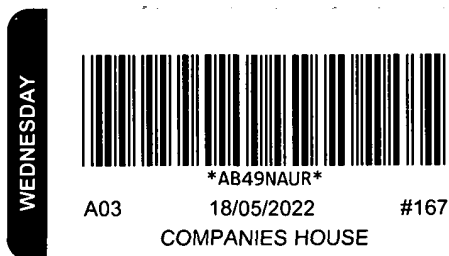
Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution is passed as an ordinary resolutions (the "Resolution"):

Ordinary Resolution

THAT the directors be and are generally and unconditionally authorised for the purpose of section 551 Companies Act 2006 to exercise all the powers of the Company to allot Ordinary A shares in the Company up to an aggregate nominal amount of GBP 1000 for a period expiring 5 years from the date of this resolution save that the Company may before the expiry of this authority make an offer or agreement that would or might require shares to be allotted after that expiry and the directors may allot shares in pursuance of that offer or agreement as if the authority conferred by this resolution had not expired.

BY ORDER OF THE BOARD

DocuSigned by:

0FFEB92C667E4CA.....
Robert Livingston
Director



AGREEMENT

WE THE UNDERSIGNED, being all of the members of the Company entitled to vote on the Resolution on the Circulation Date, HEREBY IRREVOCABLY AGREE to the Resolution.

DocuSigned by:

Robert Livingston

0FFEB92C667E4CA...

Name: Robert Livingston

duly authorised signatory

for and on behalf of

Visa Open Connect Limited

DocuSigned by:

James Hoffmeister

B0AA594B030E4C0...

Name: James Hoffmeister

duly authorised signatory

for and on behalf of

Visa International Services Association

Dated: 12 April 2022

NOTES

1. To signify your agreement to the Resolution you should sign and date this document where indicated above and return it to the Company.
2. Once you have signified your agreement to the Resolution, you may not revoke your agreement.
3. Unless, by the date that is 28 days after the Circulation Date, sufficient agreement has been received for the Resolution to pass, it will lapse.
4. A copy of this document was sent to the Company's auditors, on the Circulation Date.