

Company Number 06324658  
**The Currency Cloud Group Limited**

(the "Company")

**MEMBERS' WRITTEN RESOLUTION**

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16 December 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.

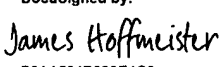
**BY ORDER OF THE BOARD**

DocuSigned by:  
  
80AA594B030E4C0.....  
James Hoffmeister  
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:  
  
Name: James Hoffmeister  
duly authorised signatory  
for and on behalf of  
**Visa Open Connect Limited**

DocuSigned by:  
  
Name: Pete Andreski  
duly authorised signatory  
for and on behalf of  
**Visa International Service Association**

Dated: 16 December 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.