

TRANSFERWISE LTD

Company Number: 07209813 (the "Company")

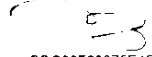
STATEMENT OF THE DIRECTORS OF THE COMPANY

made on ~~31.12.~~ 2020

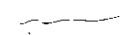
1. This is a statement of the directors of the Company for the purposes of section 644(5) of the Companies Act 2006 and has been signed by each of the directors of the Company.
2. The directors of the Company confirm that the solvency statement dated 18 December 2020 and made for the purposes of section 642 of the Companies Act 2006 in the form as prescribed by The Companies (Reduction of Share Capital) Order 2008 was:
 - (A) made not more than 15 days before 24 December 2020 being the date on which the special written resolution approving the reduction of the share premium account by £120,000,000 was passed as a special resolution; and
 - (B) provided to its members in accordance with section 642(2) of the Companies Act 2006.



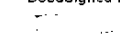
Signed:

DocuSigned by:

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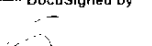
Roger Ehrenberg, Director

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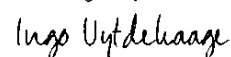
Taavet Hinrikus, Director

DocuSigned by:

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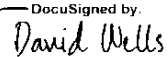
Kristo Kaarmann, Director

DocuSigned by:

7DDF8526D4AB423

Michael Alastair Rampell, Director

DocuSigned by:

875E0B448A7/41.8

Ingo Jeroen Uytdehaage Director

DocuSigned by:

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David Bolling Wells, Director