Company No: 06324658

THE COMPANIES ACT 2006

RESOLUTION

of

THE CURRENCY CLOUD GROUP LIMITED (the "Company")

Passed on 13 January 2021

The following resolution was duly passed as a written resolution in accordance with the requirements of section 291 of the Companies Act 2006 by the requisite majority of the members of the Company:

ORDINARY RESOLUTION

THAT in addition to all existing authorities (save to the extent relied upon prior to the passing of this Resolution) the Directors be generally and unconditionally authorised pursuant to section 551 of the Act to allot further shares in accordance with the Warrant Instrument. The directors may allot up to a further 1,088,850 E Preferred Shares of £0.0001 each in the capital of the Company having the rights set out in the articles up to a maximum aggregate nominal amount of £108.8850. In the case of any Future Round Shares (as defined in the Warrant Instrument) any number of those shares up to a maximum aggregate nominal value as determined in accordance with the Warrant Instrument or in the case of shares issued on an IPO any number of such listed ordinary shares at Fair Market Value (as defined in the Warrant Instrument) up to a maximum aggregate nominal value as determined in accordance with the Warrant Instrument. In each case, such authority to expire (unless previously renewed, varied or revoked by the Company in general meeting) five years after the date on which this resolution Is passed, save that the Company may before the expiry of this authority make an offer or agreement which would or might require shares to be allotted, or rights to subscribe for or to convert any security into shares to be granted, after the expiry of this authority and the Directors may allot shares, or grant rights to subscribe for or convert any security into shares, in pursuance of that offer or agreement as if this authority had not expired.

Certified correct by:

Shawn Atkinson

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Director for and on behalf of OHS Secretaries Ltd

Company Secretary of The Currency Cloud Group Limited