

Company Number: 06324658

WRITTEN RESOLUTIONS
of
THE CURRENCY CLOUD GROUP LIMITED (the "Company")

Pursuant to section 281(1)(a) of the Companies Act 2006 (the "Act")

Circulation Date: 18 May 2018

Pursuant to section 291 of the Act, the directors of the Company propose that the resolution below is passed as an ordinary resolution.

THAT the directors be generally and unconditionally authorised for the purposes of section 551 of the 2006 Act to exercise all the powers of the Company to allot shares in the Company or to grant rights to subscribe for or to convert any security into shares in the Company, up to a maximum aggregate nominal amount of £1,555.56, provided that:

- (i) the authority granted under this resolution shall expire five years after the passing of this resolution; and
- (ii) the Company may, before such expiry under paragraph (i) above of this resolution, make an offer or agreement which would require shares to be allotted or rights to subscribe for or to convert any security into shares to be granted after such expiry and the directors may allot such shares or grant such rights (as the case may be) in pursuance of such offer or agreement notwithstanding that the authority conferred by this resolution has expired.

This authority is in addition to all subsisting authorities.

Please read the notes overleaf before signifying your agreement to the resolution.

4141-6718-7987.1



We, the undersigned, being members of the Company entitled to vote on the resolution on the Circulation Date hereby agree to the resolution.

Daphne Chang
.....

For and on behalf of

GV EUROPE 2014, L.P. *acting by GV Europe 2014 GP, L.P., its General Partner*
Dated: 29 May 2018

.....
For and on behalf of

SAPPHIRE VENTURES FUND II, L.P.

.....
For and on behalf of

NOTION NOMINEES UK LIMITED

.....
For and on behalf of

RAKUTEN EUROPE S.A R.L.

.....
For and on behalf of

ATLAS VENTURE FUND VIII, L.P.

acting by its General Partner

Atlas Venture Associates VIII, L.P.

acting by its General Partner

Atlas Venture Associates VIII, INC.

We, the undersigned, being members of the Company entitled to vote on the resolution on the Circulation Date hereby agree to the resolution.



.....
For and on behalf of

GV EUROPE 2014, L.P.

.....
For and on behalf of

SAPPHIRE VENTURES FUND II, L.P.

By: Sapphire Ventures (GPE) II, LLC, its general partner

<small>Deauthorized by:</small>  Nino Marakovic	<small>Deauthorized by:</small>  Jayendra Das
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For and on behalf of

NOTION NOMINEES UK LIMITED

.....
For and on behalf of

RAKUTEN EUROPE S.A R.L.

.....
For and on behalf of

ATLAS VENTURE FUND VIII, L.P.

acting by its General Partner

Atlas Venture Associates VIII, L.P.

acting by its General Partner

Atlas Venture Associates VIII, INC.

We, the undersigned, being members of the Company entitled to vote on the resolution on the Circulation Date hereby agree to the resolution.

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For and on behalf of

GV EUROPE 2014, L.P.

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For and on behalf of

SAPPHIRE VENTURES FUND II, L.P.


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For and on behalf of

NOTION NOMINEES UK LIMITED

.....
For and on behalf of

RAKUTEN EUROPE S.A R.L.

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For and on behalf of

ATLAS VENTURE FUND VIII, L.P.

acting by its General Partner

Atlas Venture Associates VIII, L.P.

acting by its General Partner

Atlas Venture Associates VIII, INC.

We, the undersigned, being members of the Company entitled to vote on the resolution on the Circulation Date hereby agree to the resolution.

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For and on behalf of

GV EUROPE 2014, L.P.

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For and on behalf of

SAPPHIRE VENTURES FUND II, L.P.

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For and on behalf of

NOTION NOMINEES UK LIMITED

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For and on behalf of

RAKUTEN EUROPE S.A R.L.

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For and on behalf of

ATLAS VENTURE FUND VIII, L.P.

acting by its General Partner

Atlas Venture Associates VIII, L.P.

acting by its General Partner

Atlas Venture Associates VIII, INC.

.....
For and on behalf of

ANTHEMIS HOLDINGS S.A.R.L.

.....
For and on behalf of

XANGE CAPITAL 2 FCPI

acting by its Management Company SIPAREX PROXIMITÉ INNOVATION

.....
For and on behalf of

BUREAU CONSULTING LIMITED

.....
For and on behalf of

TARNE BEVAN

.....
NIGEL VERDON

.....
MARK EDWORTHY


.....
STEPHEN LEMON