

SUMMARY OF CLOUDBUY DIRECTOR SALARIES

Ronald Duncan

Salary of £80,000 under original Directors Service Agreement dated 4 August 2005

Current salary of £190,000 in salary and pension contributions agreed at a Remuneration Committee Meeting on 29 March 2014

Lyn Duncan

Salary of £80,000 under original Directors Service Agreement dated 4 August 2005

Current salary of £190,000 in salary and pension contributions agreed at a Remuneration Committee Meeting on 29 March 2014

Jonathan Holden

Salary of £150,000 under original Directors Service Agreement dated 20 December 2014

Current salary of £187,000 in salary and pension contributions agreed at a Remuneration Committee Meeting on 17 February 2015

David Gibbon

Salary of £150,000 under original Directors Service Agreement dated 1 June 2015

David Chellingsworth

Salary of £25,000 under original Appointment Letter dated 25 October 2013

Patrick Broughton

Allotted 90,909 shares calculated at 33p per share under original Appointment Letter dated 25 October 2013 covering 3 years salary.

Michael Pasternak

Salary of £25,000 under a service agreement of 24 March 2016, the date of appointment.