

From: John Shackleton [<mailto:John.Shackleton@silkroad.com>]

Sent: Thursday, February 3, 2017 11:49 AM

To: June Klein - TMV <jklein@tmv.com>

Subject: Recommendation letter for Ms. June Klein

3rd February, 2017

To: Whom it may concern:

I worked with Ms. Klein over a period of four years where we were both Board members of a UK “start-up”. The company’s vision was to become a leader in the emerging market of on-line payments, particularly emphasizing the mobile phone. Ms. Klein had a deep understanding of the technology and the key issues involving the consumers and businesses with which we were dealing. She also had a clear understanding of the strategy needed to grow the company, based on its capabilities and how she felt the market was evolving. While the majority of the Board were older Englishmen with less technical knowledge, Ms. Klein was able to overcome cultural differences, encourage collaboration and present complex issues in an easy to understand manner... all while tackling significant conflicts between Board members.

I found Ms. Klein to be creative, solution-focused, pragmatic, well organized and reliable. I would recommend her for any Board requiring knowledge of emerging technologies for both consumers and businesses.

John Shackleton

Executive Chairman/CEO

SilkRoad

Office: (312) 574-3672

Mobile: (630) 441-3324

Email: john.shackleton@silkroad.com

