

Charter of the StoneX Group Inc. Technology and Operations Committee of the Board of Directors

Purpose

The purpose of the Technology and Operations Committee (the “Committee”) is to assist the Board of Directors (the “Board”) of StoneX Group Inc. (the “Company”) in its oversight of: (1) the Company’s technology and operations strategy and significant investments in support of such strategy; and (2) risk arising from technology and operations, including information security, fraud, vendor, data protection and privacy, business continuity and resilience and cybersecurity risks.

Composition

The Committee shall consist of not fewer than three directors who meet the independence requirements of the Securities and Exchange Commission (“SEC”), The Nasdaq Stock Market LLC (“Nasdaq”) and any other rules applicable to the Company. Appointment to the Committee, including Chair of the Committee, shall be made on an annual basis by the full Board on the recommendation of the Nominating and Governance Committee at the first organizational meeting of the Board held after the annual shareholders’ meeting.

Meetings of the Committee shall be held at such times and places as the Committee shall determine, but not less frequently than quarterly. Meetings shall include any participants the Committee deems appropriate and shall be of sufficient duration as the Committee deems appropriate to discharge properly its responsibilities. The Head of Internal Audit shall generally attend regularly scheduled quarterly meetings of the Committee.

The Chair of the Committee shall report on activities of the Committee to the full Board and have such other discussions with other Board committees and/or management consistent with its obligations set forth under “Coordination with Management and Other Board Committees” below. The Committee may establish such rules as it determines necessary or appropriate to conduct the Committee’s business. In fulfilling its responsibilities, as set forth below, the Committee shall have authority to delegate certain of its authority and responsibilities to subcommittees, as appropriate. The Committee will retain written minutes of its meetings, which minutes will be filed with the minutes of the Board.

When necessary, but at least once per year, the Committee shall meet in executive session, and may include members of management and/or other committees as appropriate.

The Committee shall review and assess the adequacy of this Charter annually, and recommend to the Board amendments as the Committee deems appropriate. In addition, the Committee shall review and assess annually its performance and report the results to the Board.

Responsibilities and Duties

The Committee shall:

Oversight of Technology and Operations

- Receive reports from management, as and when appropriate, on technology and operations strategy and trends that may affect the Company's strategy, including monitoring of current and evolving industry trends, and the Company's significant technology and operations investments.
- Receive reports from management, as and when appropriate, on technology and operations metrics to assess the efficiency and effectiveness of the organization's operations.
- Review the Company's digital and operations strategy and associated budget and expenditures for the Company and its business segments. This includes, but is not limited to, digital capabilities, funding and prioritization processes, process automation, outsourcing strategies, centralization of capabilities or processes, and re-skilling of resources.
- Review and, as appropriate, make recommendations to the Board regarding the Company's significant technology investments in support of its technology strategy.
- Review or discuss, as and when appropriate, the Company's technology and operations policies.
- Receive reports from, and have access to, the Head of Internal Audit, Chief Risk Officer, and the Company's Technology and Operations management, as necessary and appropriate, regarding the results of reviews and assessments of the Company's technology and operations functions.
- Review Technology and Operations M&A integration and/or divestitures and the progress of any other integration or divestiture that may be underway (as it impacts meeting the Company's objective/strategy).

Review of Technology and Operations Risk

- Review and discuss with management the major technology, operations, and operational risk exposures of the Company, including information security, fraud, vendor, data protection and privacy, business continuity and resilience, and cybersecurity risks (including review of cybersecurity risks against established risk management methodologies) and the steps management has taken to monitor and control such exposures.
- Review or discuss, as and when appropriate, with management, including the Chief Risk Officer, and other Board Committees, including the Risk Committee and Audit Committee, the Company's risk management and risk assessment guidelines and policies regarding technology and operations.
- Oversee progress on initiatives to address technology and operations risk management deficiencies and enhancements.

- Receive reports from management regarding the Company's business continuity planning and resilience, as well as cybersecurity assessments, budgets, and plans.

Coordination with Management and Other Board Committees

- Coordinate with management, including the Chief Risk Officer and the Head of Internal Audit, and with the Audit Committee and the Risk Committee (which coordination may be through the Committees' Chairs) to help ensure that the committees have received the information necessary to permit them to fulfill their duties and responsibilities.

Other Duties and Responsibilities

- Have such other authority, duties or responsibilities as may be delegated to the Committee by the Board.
- Make such recommendations with respect to any of the above and any other matters as the Committee deems necessary or appropriate.

Resources and Authority

The Committee shall have the resources and authority appropriate to discharge its duties and responsibilities, including direct access to, and complete and open communication with, the Company's management. The Committee may obtain advice and assistance from internal legal counsel and shall have the authority to also retain external legal or other advisors.

Disclosure of Charter

This Charter will be made available on the Company's Web site at www.stonex.com.

Updated May 23, 2023.