

Crossgate Capital Limited

**Board Consent to Lodgment of Supplementary Document with reference
to Product Disclosure Statement**

In accordance with Sections 71 and 72 the Financial Markets Conduct Act 2014, we consent to the lodgment of a Supplementary Document dated 2 February 2022 with reference to the Product Disclosure Statement dated 22 July 2021 for the issue of shares in Crossgate Capital Limited and to supply the Registrar the information under section 48(1) of the Financial Markets Conduct Act 2013.

2 February 2022

Executed by one Director of Crossgate Capital Limited



Clive Jimmieson

Name of Director

Signature of Director