



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 26 January 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.

26 January 2022

Executed by one Director of Crossgate Capital Limited

Clive Jimmieson

Name of Director

Signature of Director