



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 19 March 2025 with reference to the Product Disclosure Statement dated 16 August 2024 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.

March 19 2025

Executed by two Directors of Crossgate Capital Limited

Signature of Director

Clive Jimmieson

Name of Director

Signature of Director

Scott Lester

Name of Director