

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 5 August 2019 with reference to the Product Disclosure Statement dated 5 August 2019 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.

Dated 5 August 2019

Executed by one Director of Crossgate Capital Limited



Clive Jimmieson

Name of Director

Signature of Director