

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 10 February 2020 with reference to the Product Disclosure Statement dated 21 November 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 10 February 2020

Executed by one Director of Crossgate Capital Limited

Clive Jimmieson

Name of Director



Signature of Director