

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 12 May 2021 with reference to the Product Disclosure Statement dated 12 August 2020 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 12 May 2021

Executed by one Director of Crossgate Capital Limited

Clive Jimmieson

Name of Director



Signature of Director