

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 24 June 2019 with reference to the Product Disclosure Statement dated 24 June 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 24 June 2019

Executed by two Directors of Crossgate Capital Limited

Scott Lester



Name of Director

Signature of Director

Clive Jimmieson



Name of Director

Signature of Director