



## **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 26 November 2025 with reference to the Product Disclosure Statement dated 11 August 2025 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.

**November 26 2025**

**Executed by two Directors of Crossgate Capital Limited**

**Signature of Director**

Nigel Brereton

**Name of Director**

**Signature of Director**

Scott Lester

**Name of Director**