



Crossgate Capital Limited
Board Consent to Lodgement of Product Disclosure Statement
and Register Entry

In accordance with Regulation 45 (1) of the Financial Markets Conduct Regulations Act 2014, we consent to the lodgement of the Product Disclosure Statement dated July 24 2023 for the issue of shares in Crossgate Capital Limited and to supply the Registrar of information under section 48(1) of the Financial Markets Conduct Act 2013.

Dated July 24 2023

Executed by two Directors of Crossgate Capital Limited

Scott Lester

Name of Director

Signature of Director

Clive Jimmieson

Name of Director

Signature of Director