

**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 7 October 2019 with reference to the Product Disclosure Statement dated 7 October 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 7 October 2019**

**Executed by one Director of Crossgate Capital Limited**



Clive Jimmieson

**Name of Director**

**Signature of Director**