



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 15 April 2026 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.

April 15 2026

Executed by two Directors of Crossgate Capital Limited

Signature of Director

Nigel Brereton

Name of Director

Signature of Director

Scott Lester

Name of Director