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 2026 with reference to the Product Disclosure Statement dated 29 September 2026 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 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