

Notice of Annual Shareholders Meeting

Crossgate Capital Limited

DATE: Thursday, 15 September 2022
VENUE: Virtual - www.virtualmeeting.co.nz/ccl22.
TIME: 10:30am

AGENDA OF THE MEETING:

1. Chairperson's address
2. Presentation on the cryptocurrency markets - Stephen Macaskill
3. Cryptocurrency investing – Dan Lewis
4. Presentation of the year ended 31 March 2022 annual report and company update
5. To consider and, if thought fit, to pass an ordinary resolution that:
 - a. That the Board be authorised to determine and fix the auditor's fees and expenses for the upcoming financial year.
6. To consider such other business as may be properly raised at the meeting