

To the Directors of Sussex Cricket Limited

This report is produced for the purpose of reporting to Sussex Cricket LTD the method and results of the Sussex Cricket LTD board director elections 2024.

Our report is prepared solely for the confidential use of Sussex Cricket LTD and solely for the purpose of the ballot of the election to the Board.

This report is designed to explain the method and results of the recent election. To the fullest extent permitted by One Finance Group LTD will accept no responsibility or liability in respect of this report to any other party and shall not be liable for any loss, damage or expense of whatsoever nature which is caused by any person's reliance on representations in this report.

Respective responsibilities of the Sussex Cricket LTD and One Finance Group LTD In respect of this assignment you are responsible for:

- Producing a list of all affiliated clubs eligible to vote and their contact details.
- For all persons advised by us as having voted, checking the list of affiliated clubs to ensure eligibility to vote and informing us of ineligible entries.
- It is the responsibility of One Finance Group LTD to email all parties named on the list provided by Sussex Cricket LTD and to prepare this report.

Our approach

You have instructed us, as your agents, to:

- Produce a method of votes being captured.
- collate the ballot responses.
- advise you of all votes received for you to check eligibility.
- determine the successful applicants from the eligible votes received.

T: 01273 956707

E: contact@onefinancegroup.co.uk

W: <https://onefinancegroup.co.uk/>

One Finance Group Ltd is an Appointed Representative of Stonebridge Mortgage Solutions Ltd, which is authorised and regulated by the Financial Conduct Authority.

Registered Office: One Finance Group Ltd, 25 High Street, Bognor Regis, PO21 1RS. Registered Company Number: 14111226 Registered in England & Wales.

Report

Solely on the basis of the above procedures, and taking into account the above discussions and representations, we report that:

We confirm that we carried out the procedures agreed with you, as follows:

- receive the voting papers via Microsoft forms and emailed out to all parties on the provided list via Mail Chimp.
- collate the ballot responses.
- advise you of all votes received for you to check eligibility.
- determine the successful applicants from the eligible votes received.

The results of these procedures are as follows.

	Papers	Votes
Ballot papers received	36	
Online	36	
Papers received after date	0	
Papers Void/Spoilt	0	
Papers for checking	36	
Papers deemed invalid	5	
Papers and Votes deemed valid	31	
Vote Results:		
Ali Khan		12
Toby Peirce		19
Total		31

Inherent limitations

Our procedures, as stated in our engagement letter do not constitute an examination made in accordance with generally accepted auditing standards, the objective of which would be the expression of assurance. Accordingly, we do not express such assurance. Had we performed additional procedures, or had we performed an audit or review of the schedule in accordance with generally accepted auditing or review standards, other matters might have come to our attention that would have been reported to you.

One Finance Group LTD has no relationship with Sussex Cricket LTD prior to this engagement and so has no conflict of interest to declare.

To the fullest extent permitted by law One Finance Group LTD does not and will not, by virtue of our report or otherwise, assume or accept any duty of care or liability under this engagement to Sussex

Cricket LTD or to any other party, whether in contract, negligence or otherwise in relation to the above-mentioned elections.

We have no responsibility to update this report for events and circumstances occurring after the date of this letter.

Signed

One Finance Group LTD

18TH March 2024