BWFC Supporters' Trust

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Subject: STATEMENT FROM THE ELECTION MANAGEMENT GROUP
Date: 23rd January 2026

As independent auditor of the BWFCST Election Management Group, I, Peter Holden, wish to update BWFCST Members as follows:

1. In line with the previously published election timeline, the number of members eligible to stand as candidates for election as at the close of nominations on the 8th of Januarv 2026 was 836
2. The number of members eligible to vote in the election as at the close of registration on the 22nd of December 2025 was 836
3. As at the close of nominations at 5pm on Thursday the 8th of January 2025, the following three members had put themselves forward as candidates for the election process:
Peter Bond
Jamie Adams-Mercer
James Storey

4. As the number of nominations received has not exceeded the four board positions available for election, in line with the BWFCST Election Policy (refer to item 8.3) and the BWFCST Model Rules (refer to item 56), there is no requirement for a ballot process to be undertaken and the three members noted above are deemed to be duly elected and will now join the existing retained board members, Alan Houghton Martin Parnell, Ian Pegg, Michael Smith, Sue Higson, Terence Rigby, Paul Wood anc Robin Fletcher to form the BWFCST Board of Directors

5. The above procedure fully in accordance with the published BWFCST Election Policy and Model Rules

6. The Candidate Statements provided by each of the above will be posted on the BWFCST website.

Peter Holder Independent Auditor - BWFCST Election Management Group