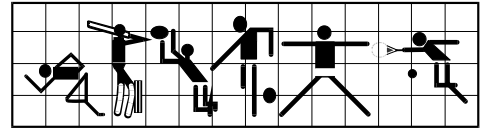


Policy Schedule



SPORTSCOVER

Registered in England and Wales No. 37266780

You will only be entitled to insurance cover under the section or sections which you have selected and for which you have paid the required premium.

Policy Number

PLON99/0097172

The Insured	ENGLAND AND WALES CRICKET BOARD AND AFFILIATED MEMBER CLUBS
Address	LORD`S CRICKET GROUND LONDON NW8 8QZ UNITED KINGDOM
Broker	HOWDEN
Brokers Address	TRICORN HOUSE BIRMINGHAM B16 8TP UNITED KINGDOM
Sport / Activities	Cricket Governing Body and Affiliated Member Clubs
Teams / Members	3000 MEMBERS/CLUBS
Period of Insurance	From 1/02/2026 to 31/01/2027. Both days inclusive and any subsequent period for which the insured shall have paid and The Underwriter(s) shall have accepted the new premium

UNDERWRITTEN BY Sportscover Europe Ltd on behalf of Allianz Global Corporate & Specialty SE under contract number GBT002257230W

The Insured's Subsidiary Company(ies): None

Section	Limit of Indemnity		Deductible
DIRECTORS AND OFFICERS LIABILITY:	Any one occurrence: £5,000,000	Aggregate: £5,000,000	£250
CORPORATE REIMBURSEMENT:	£5,000,000	£5,000,000	£250

Retroactive Date: 1/01/2021

Optional Extensions:

14.	Reinstatement of Aggregate Limit:	Not Covered
15.	Current Outside Directorships (Non-Profit Organisations): Name of Organisations (if covered):	Not Covered
16.	Current Outside Directorships (Other than Non-Profit Organisations): Name of Organisations (if covered):	Not Covered
17.	Run-Off Cover For Outside Directorships:	Not Covered
18.	Prospectus Liability - Initial Public Offering:	Not Covered
19.	Entity Cover for Employment Practices Liability:	Covered
20.	Pre-Acquisition Liability:	Not Covered
21.	Pollution Defence Costs:	Not Covered
22.	Multi-Year Run-Off after Merger or Consolidation:	Not Covered

Cover Amendment

TERRITORIAL LIMITS

Definition 32.3 of the Policy is amended to read:

"TERRITORIAL LIMITS" means anywhere in the world excluding the United States of America or the Dominion of Canada, or their Territories or Protectorates. However this exclusion shall not apply to temporary visits of not more than ninety (90) days of non USA and/or Canadian residents.

Issued subject to the terms of the attached Policy Wording and signed by the authorised Representative of Sportscover Europe on behalf of the Underwriter/s detailed above.

SIGNATURE

30/01/2026
DATE

Printed by: C.A.