

LTA OPERATIONS LIMITED

Company number 07475460
(the “Company”)

Minutes of a meeting of the BOARD OF DIRECTORS of the Company (the “Board”) held on Thursday 15 June 2023 at 9am by Teams video call

Present Lord Davies of Abersoch, Rachel Baillache, Sara Bennison, Roy Colabawalla, Lesley Cundy, Richard Cutler, Anil Jhingan, Nigel Jordan, Scott Lloyd, Sandi Procter, Simon Steele and Sir David Tanner

In attendance Georgina Land-Wilkins (minutes) and Pamela Woodman (Company Secretary)

Apologies Sanjay Bhandari

1. Welcome

Lord Davies welcomed everyone to the meeting. In accordance with section 177 of the Companies Act 2006, each director present confirmed that they had no direct or indirect interest in any of the business to be transacted at the meeting, other than Sandi Procter. Otherwise, the declarations of interest were as previously recorded and directors were reminded to continue to declare any interest which may arise during the meeting at the appropriate time.

2. LTA Tennis Foundation (“LTA TF”) – Re-Appointment of Directors/Trustees

Sandi Procter had a conflict of interest and so did not participate in this item of business.

Pamela Woodman explained that the term of appointment of three of the current directors/trustees of LTA TF would expire in the coming months (July and October 2023). She noted that Tim Lawler (chair of LTA TF) would be speaking to both Born Barikor and Christopher Mills to find out if they would be interested in being re-appointed for a second term but that had not happened yet. She also noted that Sandi Procter’s term of appointment, as the Board’s nominated trustee on the LTA TF board, would expire in October 2023. After discussion, the Board on behalf of the Company (as the sole shareholder in LTA TF) approved the re-appointment of Born Barikor and Christopher Mills as directors/trustees of LTA TF (subject to them respectively being willing to be re-appointed) and to re-appoint Sandi Procter as the Board’s nominated director/trustee on the LTA TF board, in each case for a period of three years from the date of expiry of their existing term of appointment.

There being no further business the meeting closed.

Signed..... Date.....