

Private & Confidential

LAWN TENNIS ASSOCIATION LIMITED

Company number 07459469
(the “Company”)

Minutes of a meeting of the BOARD OF DIRECTORS of the Company (the “Board”) held on Tuesday 8th March 2022 at 1pm at by Teams

Present Lord Davies of Abersoch (part), Rachel Baillache, Sanjay Bhandari, Lesley Cundy, Craig Haworth, Anil Jhingan, Scott Lloyd, David Rawlinson, Roy Staniland, and Simon Steele

In attendance Jackie Freeman (Minutes) and Pamela Woodman (Company Secretary)

Minutes

1. Welcome

Lord Davies welcomed everyone to the meeting. Apologies had been received from Sandi Procter, Sara Bennison and Sir David Tanner.

Lord Davies declared an interest in the business of the meeting.

2. Statements from Lord Davies (personal and from LetterOne)

The Board had received a copy of the statement that had been issued to the press explaining the situation with LetterOne, a company of which Lord Davies was and continued to be chairman. A copy of his personal statement explaining his reasons for stepping down from some of his business activities and his reason for continuing as Chair of the Company had been circulated to the Board in advance of the meeting. Lord Davies invited questions from the Board. After discussion, the Board unanimously expressed its support for Lord Davies to remain as Chair of the Company.

Lord Davies left the call.

3. Current international tennis position

Scott Lloyd explained that at the time of the meeting the view of the International Tennis Federation was to block Russian and Belarusian teams from entering team competitions.

4. Davis Cup and Billie Jean King Cup - update

Davis Cup: Scott Lloyd said the Davis Cup Committee meeting later that day would be discussing the bids that have been received to host the group stages of the Davis Cup finals in September 2022.

Billie Jean King Cup: An article in the press had referenced that the LTA is considering a bid to host the Billie Jean King Cup Finals.

5. Closed session

Pamela Woodman and Jackie Freeman left the call and Rachel Baillache chaired a closed session of the Board.