

Private & Confidential

LTA OPERATIONS LIMITED

Company number 07475460
(the “Company”)

Minutes of a meeting of the BOARD OF DIRECTORS of the Company (the “Board”) held on Wednesday 19 July 2023 at 10am by Teams video call

Present Lord Davies of Abersoch, Rachel Baillache, Sanjay Bhandari, Sara Bennison, Roy Colabawalla, 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 Lesley Cundy

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. 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 – Reappointment of Trustees

Further to the Board’s conditional approval at its last meeting, Simon Steele notified the Board that Born Barikor and Chris Mills had confirmed that they were each willing to be re-appointed as trustees of LTA Tennis Foundation and so the formalities were being attended to.

There being no further business the meeting closed.

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