

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 17 July 2024 at 9am by Teams videoconference call

Present Lord Davies of Abersoch, Bridie Amos, Rachel Baillache (item 1), Sara Bennison, Sanjay Bhandari, Roy Colabawalla, Richard Cutler, Anil Jhingan, Nigel Jordan, Scott Lloyd, Sandi Procter and Sir David Tanner

Apologies Simon Steele

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

1 Welcome and Declarations of Interest

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. 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.

[Rachel Baillache left the meeting]

2 AOB

2.1 LTA Tennis Foundation

The Board was informed that the LTA Tennis Foundation annual report would be published on Monday 22 July 2024.

There being no further business the meeting closed.

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