

LTA OPERATIONS LIMITED

Company number 07475460
(the “Company”)

Minutes of a meeting of the BOARD OF DIRECTORS of the Company (the “Board”) held on Friday 25th June 2021 at 1pm by telephone conference call

Present Lord Davies of Abersoch, Rachel Baillache, Craig Haworth, Clare Hollingsworth, Scott Lloyd, Sandi Procter, David Rawlinson, Roy Staniland and Simon Steele

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

Minutes

1. Welcome and Declarations of Interest

Lord Davies welcomed everyone to the call and confirmed that apologies had been received from Sara Bennison, Lesley Cundy and Sir David Tanner.

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 as set out in the minutes below.

Otherwise, the declarations of interest were as previously recorded and Board members were reminded to continue to declare any interest which may arise during the meeting at the appropriate time.

2. Tennis Europe (“TE”) – Call for Extraordinary General Meeting (“EGM”)

David Rawlinson declared an interest.

At the request of Lord Davies, David Rawlinson gave the Board some background information on the role and purpose of TE.

3. Communications Plan - DCMS/Sport England Loan Support

Scott Lloyd explained the DCMS is planning to issue a press release with details of the loan support to the LTA and that given to other sports. He noted that the timing of the release is still uncertain (albeit understood to be in the coming days) but that he had submitted a quote to the DCMS for use at the appropriate time.

4. Corporate Governance – Approvals Required

Simon Steele (as a current director of the Trust and former director of the Foundation) declared a conflict of interest and so did not participate in the discussion or the voting in relation to this agenda item.

The paper, and the proposed special and ordinary resolutions of the Company, had been included in the Board pack and were taken as read. The Board noted that certain shareholder approvals were requested and required.

After due consideration, the Board approved the following.

There being no further business, the meeting closed at 1.45pm

Signed.....

Dated.....