

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 Wednesday 17 July 2024 at 9am by Teams videoconference call

Present Lord Davies of Abersoch, Bridie Amos, Rachel Baillache (items 1 to 3.1), 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.

It was agreed there had been a significant number of British successes to be proud of during the wider grass court season.

2 Business Dashboard – June 2024

Scott Lloyd referred to the dashboard which had been included in the pack sent to Board members in advance of the meeting. He noted that the bad weather had negatively influenced participation levels, which (if left unchecked) could lead to sustained changes in behaviour, and so customer engagement activity would be increased to encourage participation.

Scott Lloyd noted that a number of different players had achieved notable wins against opponents ranked well above them.

3 Key Business Areas

[Rachel Baillache left the meeting]

4 AOB

4.1 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.....