

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 12 June 2024 at 9am by Teams videoconference call

Present Lord Davies of Abersoch, Bridie Amos, Rachel Baillache, Sara Bennison (items 1 & 2), Sanjay Bhandari, 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)

1 Welcome and Declaration of Interests

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.

2 Corporate Governance – Reappointment of Trustees of LTA Tennis Foundation

Upon the recommendation of the Nomination Committee, the Board on behalf of the Company (in its capacity as sole shareholder of the LTA Tennis Foundation) approved that the following individuals be reappointed as trustees of the board of the LTA Tennis Foundation from 2 July 2024 to 1 July 2027:

Tim Lawler
Cynthia Muller
Hitesh Patel
Alex Pitt
Oliver Scadgell

There being no further business, the meeting ended at 10.15am.

Signed.....

Date.....