



NOTICE OF EXTRAORDINARY GENERAL MEETING

TENNIS IRELAND CLG

(THE "COMPANY")

Notice is hereby given that an Extraordinary General Meeting of the Company will be held at The Croke Park Hotel, Jones's Road, Dublin 3, on 8 December 2018 at 12 noon for the purposes of considering and, if thought fit, passing the following resolutions as ordinary resolutions:

1. In accordance with Article 26(d) of the Articles of Association of the Company, Shane Cooke, be and is hereby elected as President-Elect of the Company.
2. In accordance with Article 26(f) of the Articles of Association of the Company, and having been nominated as a Representative Director by the Munster Branch, the appointment of Mr Joe Power as a director of the Company, be and is hereby approved.
3. In accordance with Article 26(g) of the Articles of Association of the Company, and having responsibility for the specific portfolio of Safeguarding Children, the appointment of Mr David O'Beirne as a director of the Company, be and is hereby approved.
4. In accordance with Article 26(g) of the Articles of Association of the Company, and having responsibility for the specific portfolio of Performance Tennis, the appointment of Mr David Mullins as a director of the Company, be and is hereby approved.

By Order of the Board


Company Secretary

Date: 21st November 2018

Registered Office: DCU, Glasnevin, Dublin 9.

Note: A Member entitled to attend and vote is entitled to appoint a proxy to attend, speak and vote on its behalf. A proxy (other than the Chairman of the Meeting) must be an Individual Associate who is a member of the body which nominated the Member appointing him/her.

Wilson.

MORE WIN.

Ball & Equipment Supplier

Directors:

David Barber
Louise Byrne
Jimmy Cahill
Clifford Carroll
Nickie Coffey

Shane Cooke
Richard Fahey
David Mullins
Brendan Murphy
David O'Beirne

Paul O'Connor
Leo O'Leary
Joe Power
Stephen Reid
Rosamund Thompson

Registered Office:
Dublin City University,
Glasnevin,
Dublin 9

Registered No:
342413
Incorporated in:
Dublin Ireland

Company Secretary: Jimmy Cahill