

28th September 2023

Dear Member,

We enclose the Notice of the 2022 Annual General Meeting of Tennis Ireland CLG (“**the AGM**”) which will be held at 10am on Saturday 21st October at The Crowne Plaza Hotel Belfast, 117 Milltown Road, Shaws Bridge, Belfast, BT8 7XP.

Please find also enclosed the following documents:-

1. Accounts for the year ended 31 December 2022.
2. Form of Proxy.
3. A form of letter to be completed by any Member who, under Regulation 13.2 of the Tennis Ireland Articles of Association, wishes to appoint not more than three representatives to attend the AGM.

The AGM will be held as a hybrid meeting, with members having the choice of attending in person at The Crowne Plaza Hotel, Belfast or online via Zoom.

If you wish to attend the AGM by Zoom or if you wish to appoint one or more (but not more than three) representatives to attend the AGM and one or more of them wishes to attend by Zoom, can you please email Tennis Ireland at agm@tennisireland.ie so Tennis Ireland can send you a link to facilitate Zoom access.

In any event, can you please ensure you also complete and return the Form of Proxy, by post, in accordance with the instructions contained in it. For the avoidance of doubt, if any member is represented at the AGM by its representative who is entitled to vote and who votes at the AGM, the vote of that representative will supersede the voting indications in the Form of Proxy submitted by that member.

If you have any questions regarding any aspect of the AGM, please contact agm@tennisireland.ie

Yours faithfully,



Rosamund Thompson
Secretary
Tennis Ireland

Directors:

Aine Dunne
Mary Goodman
Greg Lawless
Patrick Lloyd

Caroline Murphy
Paul O'Connor
Jim Rafferty

Jerry Sheehan
David Spillane
Rosamund Thompson

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