



Notice is hereby given that an Extraordinary General Meeting of Tennis Ireland CLG will be held on Thursday, 8 June 2023 at 8.00pm at the Crowne Plaza Hotel, Blanchardstown Centre, Blanchardstown, Dublin 15, D15 T1FD and by Zoom for the purposes of considering and, if thought fit, passing the following resolution which will be proposed as a special resolution.

That the Articles of Association, in the form produced to the meeting and, for the purpose of identification, signed by the Chairperson of the Meeting and marked with the letter "A", be and are hereby adopted as the Articles of Association of the Company in substitution for, and to the exclusion of, the existing Articles of Association of the Company.

Dated this 16th day of May 2023

A handwritten signature in black ink, appearing to read "Rosamund Thompson", written over a horizontal line.

Rosamund Thompson

Company Secretary

Note: A member entitled to attend and vote at the Extraordinary General Meeting is entitled to appoint a proxy to attend, speak and vote on his/her/its behalf. A Form of Proxy is enclosed in the envelope containing this Notice of Extraordinary General Meeting. The Form of Proxy, to be valid, must be signed in accordance with the instructions set out on the Form of Proxy and must be received by the Company at the address appearing on the Form of Proxy no later than 48 hours before the commencement of the Extraordinary General Meeting.