



Notice is hereby given that the Annual General Meeting of Tennis Ireland CLG will be held on Saturday 27th June 2026 at 12.30pm in Castleknock Lawn Tennis Club for the purposes of considering and, if thought fit, passing the following resolutions all of which will be proposed as ordinary resolutions, save for Resolution 1 under Special Business which will be proposed as a special resolution.

Ordinary Business

1. To receive and consider the accounts for the Company for the year ended 31 December 2025 together with the reports of the Directors and Auditors thereon and a review of the affairs of the Company.
2. To authorise the Directors to determine the remuneration of the Auditors.
3. In accordance with Article 26.3 of the Articles of Association of the Company, and having been nominated as a Representative Director by the Leinster Branch, the appointment of **Donnough Shaffrey** as a director of the Company, be and is hereby approved.
4. In accordance with Article 26.4 of the Articles of Association of the Company, the appointment of **Lesley Ann Dunne** as a director of the Company, be and is hereby approved.
5. To approve the re-election of **Caroline Murphy** as a Director for a second term.
6. To approve the re-election of **Jerry Sheehan** as a Director for a second term.
7. To approve the re-election of **Áine Dunne** as a Director for a second term with effect from the conclusion of their current term in August 2026.

Special Business

1. Special Resolution – Amendment to Articles of Association (Article 50 – Service of Notices)

That Article 50 of the Articles of Association be amended to permit the service of notices and documents by electronic means (including email and website publication), in addition to existing methods, and that the revised Article, as circulated to Members in advance of the meeting, be and is hereby adopted.

Dated this 3rd day of June 2026

A handwritten signature in blue ink, appearing to read 'AR', written over a light blue horizontal line.

Aileen Rogan
Company Secretary

Note: A member entitled to attend and vote at the Annual 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 Annual 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 Annual General Meeting.