

GB SNOWSPORT LIMITED (the “Company” or “GBS”)

Minutes of a meeting of the Board of Directors of the Company held by video conference on 26 May 2021 at 6:00 p.m.

DIRECTORS PRESENT

Rory Tapner (RT or Chairman)
Paula Cardwell (PC)
Vicky Gosling (VG)
Richard Leman (RL)
Iain Mackay (IM)
Melinda Nicci (MN)
Paul Trayner (PT)

APOLOGIES

Dr. Christian Ewald
Anna Lees Jones
Trafford Wilson
Louise Wright

IN ATTENDANCE

Pat Sharples (PS)
John Wade (JW)

1. OPENING OF MEETING AND MINUTES OF PREVIOUS BOARD MEETINGS

It was resolved that RT be appointed chairman of the meeting and it was noted that a quorum was present in accordance with clause 6.9 of the Company’s Articles of Association. RT said that, as at previous meetings, he would take declarations of interests as being those who are employed by GBS and those who are representing particular parts of the GBS operations. If any items are discussed for which a person feels he/she is conflicted, or should declare an interest, then they must specifically do so at that time and not rely just on the introductory statement.

2. FORTHCOMING INTERNATIONAL SKI FEDERATION (FIS) CONGRESS TO DETERMINE A NEW PRESIDENT AND COUNCIL MEMBERS

RT said that the FIS Congress would be meeting on 4 June 2021 to elect a new President and 16 Council members. There were four candidates for the role of President namely Johan Eliasch, who had been nominated by Great Britain, Sarah Lewis (nominated by Belgium), Mats Arjes (nominated by Sweden) and Urs Lehmann (nominated by Switzerland). The president was automatically a member of the Council; all of the candidates for President, except Sarah Lewis, were also standing for election to the Council. RT said that Great Britain had three votes at the FIS congress and the purpose of the meeting was to determine for whom its votes should be cast.

There was a discussion about the merits of the candidates and how the British votes should be cast. It was decided that all the votes in the Presidential election should be cast for Johan Eliasch and, if he should not make the final election, an order of preferred candidates was agreed.

There was also a discussion about where the votes should be cast for those nations seeking representation on the Council.

3. ANY OTHER BUSINESS

3.1 There being no further business the meeting closed at 6:40 p.m.

Rory Tapner 29 July 2021

Chairman