

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

Minutes of a meeting of the Board of Directors of the Company held by video conference on 25 October 2023 at 8.15 a.m.

DIRECTORS PRESENT

Jason Cobbold (JC or Chairman)
Martin Carr (MC)
Juliet Foster (JF)
Vicky Gosling (VG)
Anna Lees Jones (ALJ)
Dominic McGonigal (DM)
Melinda Nicci (MN)

APOLOGIES

Greg Bennett
Michael Oesterlin

IN ATTENDANCE

John Wade (JW)

1. OPENING OF MEETING

It was resolved that JC 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. JC asked if anyone had an interest to declare in relation to Steven Seligmann; there were none.

2. REPORT FROM NOMINATIONS COMMITTEE

ALJ said that in August the Nominations Committee had done some preliminary planning to seek an independent non-executive director to fill the vacancy caused by the resignation of Richard Leman. The Committee had looked at the existing board skills matrix, the skills that GBS would be losing as well as the additional skills needed by the business in the coming years and as a result an advertisement was drafted and published at the end of August.

GBS had received ten applications for the role and four candidates were interviewed. Each candidate was asked the same questions and given an opportunity to ask questions about GBS. The Nominations Committee was unanimous in believing Steven Seligmann, whose CV and letter of application had been circulated, was the best candidate; all the necessary forms re propriety and register of interests had been received and were in order.

ALJ said that the Nominations Committee recommended that the Steven Seligmann be appointed to the board, subject to the terms of the Company’s articles of association.

After discussion, the Nominations Committee’s recommendation was adopted. VG said that she would arrange for a press announcement to be prepared and would also inform UK Sport of the appointment.

3. ANY OTHER BUSINESS

There being no further business the meeting closed at 8:35 a.m.

Jason Cobbold

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Chair

7 December 2023