

On the ninth day of November in the year two thousand and twenty, I, **EDWARD GARDINER** of the City of London, England **NOTARY PUBLIC** by royal authority duly admitted, sworn and holding a faculty to practise throughout England and Wales, at the request of **THE ASSOCIATION OF SUMMER OLYMPIC INTERNATIONAL FEDERATIONS** of Lausanne, Switzerland (hereinafter called "**ASOIF**") did attend the offices of **LUMI HOLDINGS LIMITED** (hereinafter called "**LUMI**") at Armoury House, Midhurst Road, Liphook, Hampshire, GU30 7ZA, United Kingdom for the purposes of validating the voting results and procedures for certain decisions to be adopted and elections to be held during the course of the 2020 Annual General Assembly to take place by video conference on such date, the voting at such session to be conducted and validated through the operation of the **LUMI** Online Voting Platform ("the Platform");

AND I DO CERTIFY THAT during the course of such voting I observed, **PETER FOWLER** and **GARRICK PALLANT**, **LUMI** technicians ("the Technicians") open and close the Platform when instructed by me to do so, I having first satisfied myself that the relevant quorum was present in respect of each decision or election and that in each instance only eligible members were able to vote;

AND THAT during the entire voting process the only persons present at the voting operations desk were the Technicians and I AND that whilst any particular vote was open the Technicians did not take any other action on the Platform;

AND THAT hereunto annexed bearing my signature and seal of office are print records of the anonymised voting result reports generated by the Platform for the votes held during the course of the said General Assembly;

AND THAT such records were printed by the Technicians in my presence immediately after the result of the votes cast, the contents of such reports contain a true and accurate transcript of the voting records and statistics as observed by me on the Platform's monitor;



AND THAT according to evidence produced to me and statements made by the said technicians once the **ASOIF** General Assembly had ended the results, system logs and related records of the voting held during such Congress were erased by **LUMI** from the Platform AND the Technicians disabled and disconnected the Platform so that the voting process was closed.

IN FAITH AND TESTIMONY WHEREOF I the said notary have affixed my electronic seal and qualified electronic signature to this document in England and Wales on the ninth day of November in the year two thousand and twenty.



General Assembly

Results

Do you approve the Minutes of the 43rd ASOIF General Assembly,
Gold Coast, Australia, 7th May 2019?

Voting Credentials Active: 26

Valid Votes: 25

Abstentions (Including Blank Votes): 1

Yes 25

No 0



Edmund Byrne

General Assembly

Results

Do you approve the 2019 accounts?

Voting Credentials Active:	26
Valid Votes:	24
Abstentions (Including Blank Votes):	2

Yes	24
No	0



Ed Gardner

General Assembly

Results

Do you approve the annual subscription fees for 2020?

Voting Credentials Active:	26
Valid Votes:	26
Abstentions (Including Blank Votes):	0

Yes	25
No	1



Edmund Garfinkel

General Assembly

Results

Do you approve the revised 2020 budgets?

Voting Credentials Active:	26
Valid Votes:	26
Abstentions (Including Blank Votes):	0

Yes	26
No	0



Ed Barnier

General Assembly

Results

Do you approve the draft 2021 budgets?

Voting Credentials Active:	26
Valid Votes:	25
Abstentions (Including Blank Votes):	1

Yes	25
No	0



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General Assembly

Results

Do you approve the ASOIF Statutes amendments?

Voting Credentials Active:	26
Valid Votes:	26
Abstentions (Including Blank Votes):	0
Yes	25
No	1



Edouard Barnier

General Assembly

Results

Do you agree to elect Mr Francesco Ricci Bitti, Honorary Life President of the International Tennis Federation, as the President of ASOIF for the third term from 2021 to 2024?

Voting Credentials Active:	26
Valid Votes:	26
Abstentions (Including Blank Votes):	0
Yes	26
No	0



Handwritten signature