

PROTOCOL #05 OF THE GENERAL MEETING OF THE AZERBAIJAN TENNIS
FEDERATION PUBLIC UNION

Baku city

15.03.2023

Participated:

1. ASADOV OGTAY SABIR
2. JAVADOV GULMAMMAD SULEYMAN
3. GOJAYEV MEHMAN ALI
4. ABDULLAYEVA SABIRA AGHARASUL
5. ASGARALIZADA SALAM BAGHIR
6. ASGARALIZADA BAGHIR SALAM
7. EYVAZOV RAUF MUTALLIM
8. EYVAZOVA RANA MUTALLIM
9. LAVRENOVA YELENA IVANOVNA
10. SHAMSIYEVA FARAH SALI
11. SHIRINOV FARID RAFAEL
12. KALBIYEVA GULSHAN MAMMAD
13. ALASGAROV ELMAN AKIF
14. RAHIMOVA JAHAN JAHANGIR
15. BAYRAMOVA AYNUR SABIR

The meeting will be considered authorized if 15 out of 18 voting members of the Azerbaijan Tennis Federation participates in the meeting.

ISSUES PUT ON THE AGENDA:

1. To listen, discuss and approve the proposed amendments and additions to the charter of the Azerbaijan Tennis Federation public union.
2. To appoint an authorized officer for submission of documents to the Ministry of Justice.

DECIDED:

1. To approve amendments and additions to the charter of the Azerbaijan Tennis Federation public union in the following content:
 1. To read clause 2.1 in the following edition:
 - 2.1. The main goal of the union is to assist in developing and promoting tennis and padel sports
 2. To read subclauses 1, 2 and 3 to clause 2.2. in the following edition:
 - To assist in forming national teams in tennis and padel sports within their powers and to ensure their participation in international competitions.
 - To improve the system of training of tennis and padel players;
 - To help develop rules for tennis and padel sports, taking into account regulations approved by International Sports Federation;
3. To read subclause 2 to clause 3.1. in the following edition:
 - To improve the system of conducting various competitions in tennis and padel sports, to organize and hold tournaments, championships, cup competitions and other national ones inside the country, as well as international sports competitions on tennis and padel sports;
3. To appoint Asadov Ogtay Sabir as an authorized officer for submission of all the documents related to the amendments and additions to the charter of the Azerbaijan Tennis Federation public union, to the Ministry of Justice.

The decision was adopted unanimously.

Chairman of the meeting: /signed/

Secretary of the meeting: /signed/

Seal: Azerbaijan Republic, Baku city, Azerbaijan Tennis Federation

16.05.2023

I, Suleymanli Hikmat Bakhtiyar, the Private Notary Officer of Baku city Notary office No.44, certify the authenticity of this photocopy.

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Notary officer: /signed/

Seal: Ministry of Justice of Azerbaijan Republic, Baku city notary office No. 44, Notary officer Suleymanli Hikmat Bakhtiyar

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Çabalova Zaida Ramis qızı
(Şəx. vəs. AA3905633, ASAN-6, 17.09.2022)
Translated from Azerbaijani into English by
Chabalova Zaida Ramis
(ID CARD AA3905633, ASAN-6, 17.09.2022)

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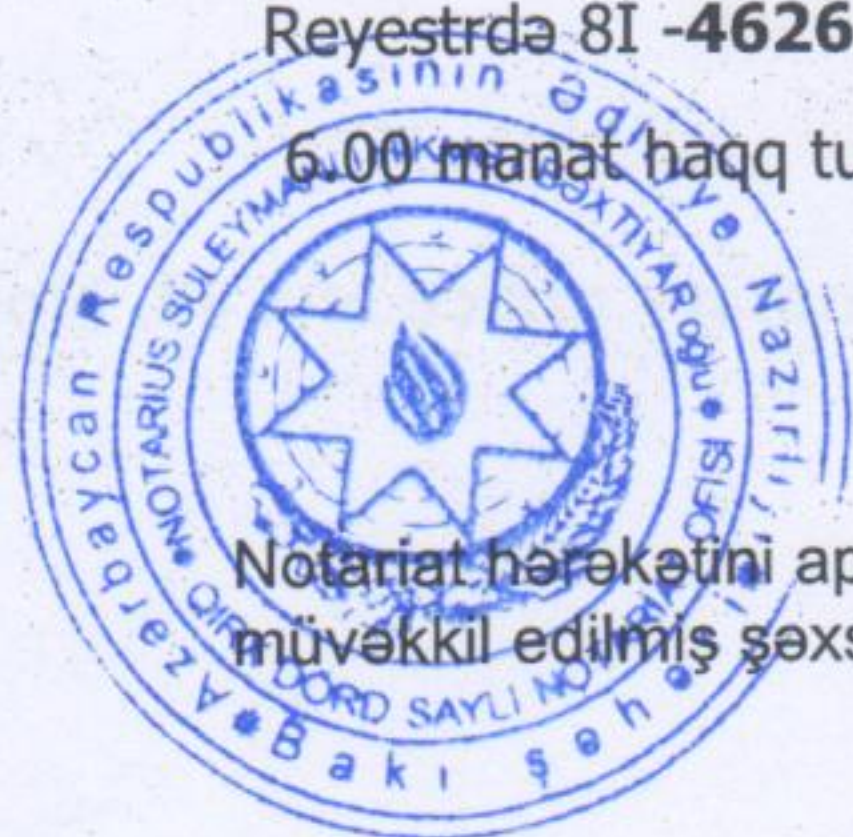
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"17" 05 2023

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