



REAL CLUB DE GOLF LAS BRISAS

PROXY FORM ORDINARY AND EXTRAORDINARY ANNUAL GENERAL MEETING 1ST APRIL 2026

FULL NAME: :

REAL CLUB DE GOLF LAS BRISAS MEMBER'S NUMBER:

I do hereby appoint **Mr. Antonio Cobo González**, President of the Club (*) or Mr. / Mrs., as my representative at the Club's Annual Ordinary and Extraordinary General Meeting, to be held at the Clubhouse, on **1st April 2026**, at 3.00 pm on first call and if appropriate, on the same day, at **3.30 pm on second call** so that he/she may exercise any rights I may be entitled to as a member.

Signature:

My vote is to be cast on the resolutions to be adopted, in the following manner:

IMPORTANT: (*) If you have appointed someone other than Mr. Antonio Cobo González as your representative, it is not necessary to proceed to strike through or delete the reference to Mr. Cobo indicated in the form itself.

In the event that you appoint the President as your representative and do not provide specific instructions on the way you wish to vote, the President will vote in favour of all items on the agenda except items 15 to 19 which he will vote against.

Please bear in mind the contents of Article 11.3 of the Club's Articles of Association, concerning proxy votes, a copy of which is transcribed below for your convenience:

"For proxies for General Meeting to be accepted by the Secretary, such proxies shall fulfil the following requirements:

- The proxy shall clearly and specifically indicate the name of the representative and that of the member represented and that it is the latter's wish to grant the former such representation.
- The proxy shall bear the original signature of the member represented and shall have a copy of the documentation accrediting the latter's identity.

Only proxies received by post, email or delivered by hand to the Club, as long as these are received at least 24 hours before the General Meeting is held, shall be valid.

Any proxies that do not fulfil the requirements listed above shall not be valid and cannot therefore be accepted by the Secretary. Once a proxy has been received for a General Meeting, such members will not be allowed to attend the meeting remotely"

AGENDA	FOR	AGAINST
1.- To approve the Minutes of the Extraordinary General Meeting held on the 5th December 2025;		
2.- Matters Arising from such meeting;	NO VOTE REQUIRED	
3.- A report from the Club's President;	NO VOTE REQUIRED	
4.- A report from the Club's Captain;	NO VOTE REQUIRED	
5.- A report from the President of the Social Committee;	NO VOTE REQUIRED	
6.- A report from the President of the Green's Committee;	NO VOTE REQUIRED	
7.- A report from the President of the Work's Committee;	NO VOTE REQUIRED	
8.- A report from the Treasurer;	NO VOTE REQUIRED	
9.- To approve the Consolidated Annual Accounts for the year 2025;		
10.- To approve the Budget for the year 2026;		
11.- To appoint Fay & Co. as the Club's auditors for the financial year 2026;		
12.- To approve the expulsion of the members who have not paid the annual fee corresponding to year 2025;		
13.- To approve the modification of the bylaws referred to articles 22, 26 and IR2;		
14.- To approve the complete refurbishment of the club house with a Budget of 1.500.000 euros;		
15.- Proposal made by more that 25 members to decide whether the Club should buy back shares of Campogolf, except in cases where such shares are transferred to the Club as payment in kind for outstanding member's debts;		
16.- Proposal made by more that 25 members to maintain a fixed reserve of two million euros as a bank deposit until the tax dispute with the Spanish Tax Authorities has been resolved;		
17.- Proposal made by more that 25 members to reduce the interval between tee times from the current 10 minutes to 8 minutes;		
18.- Proposal made by more that 25 members to limit the expenses in the normal course of the year 2027 to no more than 5.4 million euros, In case of unexpected cash needs exceeding that level, the board of directors shall have the discretion to use general reserves or request a special contribution from members through a special assessment;		
19.- Proposal made by more that 25 members requesting that the board commission an independent strategic review to evaluate whether engaging a professional golf management company would improve course quality and operational effectiveness at Las Brisas;		
20.- Announcement of the results of the elections to Club Ladies Captain;	NO VOTE REQUIRED	
21.- Any Other Business.	NO VOTE REQUIRED	