

REAL CLUB DE GOLF LAS BRISAS

PROXY FORM ORDINARY AND EXTRAORDINARY ANNUAL GENERAL MEETING 31st March 2021

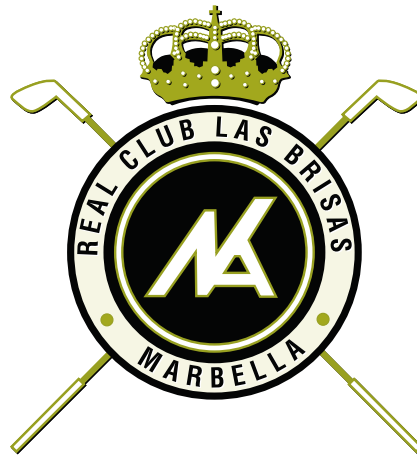
FULL NAME:
 REAL CLUB DE GOLF LAS BRISAS MEMBER'S NUMBER:

I do hereby appoint **Mr. Alejandro Cuartero Lopetegui**, 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 **31st March 2021**, as well as via telematic media, 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:

AGENDA	FOR	AGAINST
1.- To approve the Minutes of the Ordinary General Meeting held on the 21st October 2020;		
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 2020;		
10.- To approve the Budget for the year 2021;		
11.- To appoint Fay & Co. as the Club's auditors for the financial year 2021;		
12.- To approve the expulsion of the members who have not paid the annual fee corresponding to year 2020;		
13.- To approve Mr. Terence Henry Daniells as honorary member;		
14.- To approve hosting the Ladies Race to the Costa del Sol 2023;		
15.- To approve the modifications of the bylaws affecting: (i) Article 1		
15.- To approve the modifications Ladies of the bylaws affecting: (ii) Article 9		
15.- To approve the modifications of the bylaws affecting: (iii) Article 21		
15.- To approve the modifications of the bylaws affecting: (iv) Article 26		
16.- Announcement of the results of the Elections;	NO VOTE REQUIRED	
17.- Any Other Business.	NO VOTE REQUIRED	



IMPORTANT: (*) If you have appointed someone other than Mr. Alejandro Cuartero Lopetegui as your representative, it is not necessary to proceed to strike through or delete the reference to Mr. Cuartero 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.

Please bear in mind the contents of Article 11.1 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:

- a. *The proxy shall clearly and specifically indicate the name of the member represented and that of the member representing them, together with a statement by the former indicating that it is his/her wish to grant the latter such representation.*
- b. *The proxy shall bear the original signature of the member represented and **shall have a copy of the documentation accrediting the latter's identity** attached thereto.*

Only proxies received by post or delivered by hand to the Club 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."