



**REAL CLUB DE GOLF LAS BRISAS
PROXY FORM**

**ORDINARY ANNUAL GENERAL MEETING
21st October 2020**

FULL NAME:

.....

REAL CLUB DE GOLF LAS BRISAS MEMBER'S NUMBER:

.....

I do hereby appoint **Mr. Carl Eric Stålberg**, President of the Club (*) or Mr. / Mrs., as my representative at the Club's Annual Ordinary General Meeting, to be held at the Clubhouse, **21st October 2020**, at 3.00 p.m. on first call and, if appropriate, on the same day **at 3.30 pm on second call**, which will also be hold via video or multiple multimedia conference, so that they 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:

ORDEN DEL DÍA		A FAVOR	EN CONTRA
1.-	To approve the Minutes of the Ordinary and Extraordinary General Meeting held on the 17 th April 2019;		
2.-	Matters Arising from the 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 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 2019;		
10.-	To approve the Budget for the year 2020;		
11.-	To appoint Fay & Co. as the Club's auditors for the financial year 2020;		
12.-	To approve the expulsion of the members who have not paid the annual fee corresponding to year 2019;		
13.-	Announcement of the results of the Elections for Club's President;	NO VOTE REQUIRED	
14.-	Any Other Business.	NO VOTE REQUIRED	

IMPORTANT: (*) If you have appointed someone other than Mr. Stålberg as your representative, it is not necessary to proceed to strike through or delete the reference to him 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; he 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."