

REAL CLUB DE GOLF LAS BRISAS

PROXY FORM ORDINARY AND EXTRAORDINARY ANNUAL GENERAL MEETING 8th April 2020

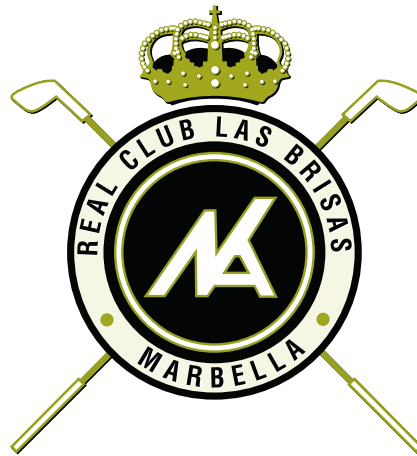
FULL NAME:
 REAL CLUB DE GOLF LAS BRISAS MEMBER'S NUMBER:

I do hereby appoint **D^a. Jacqui Cooke**, Vicepresident 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, **8th April 2020**, at 3.00 p.m. on first call and, if appropriate, on the same day **at 3.30 pm on second call**, 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:

AGENDA	FOR	AGAINST
1.- To approve the Minutes of the Ordinary and Extraordinary General Meeting held on the 17th 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.- Proposal presented in accordance with Article 11.5 of the bylaws (one single option to be voted only)	ONLY ONE VOTE:	
OPTION A: Authorisation to proceed with the design by Kyle Phillips to renovate the driving range as per the attached plan for €1.215.000 plus IVA at 21%. Work to be carried out between May and September 2021.	A	
OPTION B: Authorisation to proceed with the design by Kyle Phillips to renovate the driving range as per the attached plan, but without having to move or remodel the 8th green for €1.115.000 plus IVA at 21%. Work to be carried out between May and September 2021.	B	
OPTION C: Authorisation to proceed with a design by Kyle Phillips to renovate the driving range as per the minimum change as possible of configuration of the present driving range, without having to move or remodel the 8th green and having to improve the existing Approach/Short game area with a budget of € 800.000 plus IVA at 21%. Work to be carried out between May and September 2021.	C	
OPTION D: Not to proceed with any of the options above awaiting the Club's proposal to be voted in 2021 Annual's Assembly.	D	
14.- Authorization to close the course, for the length of time necessary to host the LET Spanish Open 2022 and the Solheim Cup 2023, subject to a future approval of the definitive terms & conditions in a future Extraordinary Assembly;		
15.- Announcement of the results of the Elections for Club's President;		
16.- Any Other Business.	NO VOTE REQUIRED	



IMPORTANT: (*) If you have appointed someone other than Mrs. Jacqui Cooke as your representative, it is not necessary to proceed to strike through or delete the reference to Mrs. Jacqui Cooke indicated in the form itself. In the event that you appoint the Vice President as your representative and do not provide specific instructions on the way you wish to vote; the Vice President will vote IN FAVOUR of all items on the agenda and on regards to Item 13 she will vote for Option D.

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."