

CAMPOGOLF, S.A.
SHAREHOLDER'S ORDINARY AND EXTRAORDINARY GENERAL MEETING
21st OCTOBER 2020; PROXY FORM

FULL NAME:

CAMPOGOLF S.A. SHARE NUMBER:

I hereby appoint **Mr. Leopold Brees**, the Chairman of the Board of Directors of Campogolf S.A. (*) or

Mr. / Mrs., as my representative for the purposes of attending the Company's Ordinary and Extraordinary General Meeting, to be held at the company's registered address at Calle Londres s/n, Hotel del Golf, Nueva Andalucía, Marbella, on the 20th October 2020 at 12.00 p.m. on first call or, in the absence of quorum, **on the following day, on the 21st October 2020, at the same time and place on second call**, so that he may exercise any rights I may be entitled to as a shareholder.

Signature:

I wish to vote on the agenda in the following manner:

AGENDA		FOR	AGAINST
1.-	Matters arising from the Annual Ordinary and Extraordinary General Meeting held on the 17 th April 2019;	NO VOTE REQUIRED	
2.	A report from the President;	NO VOTE REQUIRED	
3.	To review and to approve, where appropriate, the Annual Accounts (Balance Sheet, Profit and Loss Account, Statement of Changes in Net Equity, Statement of Cash Flows and Annual Report) for the financial year ending 31 st December 2019 and the proposal to allocate the results for the year;		
4.	To review and to approve, where appropriate, the Management Report and Activities of the Board of Directors for the year 2019;		
5.	To review and to approve, where appropriate, the Budget for the year 2020;		
6.	To appoint Fay & Co. as the Company's auditors for the financial year ending 31 st December 2020;		
7.	Any other matters;	NO VOTE REQUIRED	
8.	Authorization to formally register such resolutions, where appropriate;		
9.	Approval of the minutes of the session // appointment of two interventor shareholders in order to approve the minutes according to article 202 of the Companies' Act.		

In accordance with the provisions of the article 272 and 286 of the Companies' Act it is hereby recorded that the Annual Accounts and any other documentation referred to in the agenda will be available to the shareholders at the Company's registered address as of the date of this Notice of Meeting, to be sent by post free of charge or handed in at their request.

IMPORTANT: (*) if you wish to appoint someone else, delete Mr. Brees's name.

In the event that you appoint the Chairman as your representative and do not specify the manner in which you wish to vote, the Chairman will vote IN FAVOR of all the items on the agenda.