

REAL CLUB DE GOLF LAS BRISAS

PROXY FORM EXTRAORDINARY GENERAL MEETING 2nd February 2022

FULL NAME:

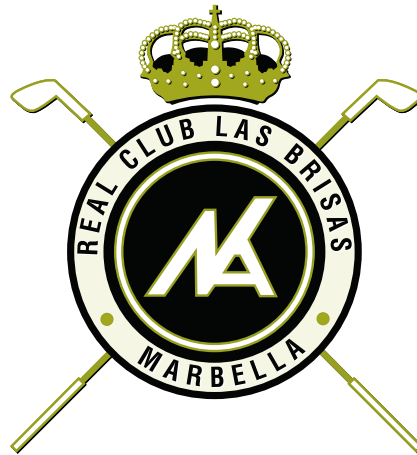
REAL CLUB DE GOLF LAS BRISAS MEMBER'S NUMBER:

I do hereby appoint **Mr. Alejandro Cuartero Lopetegui**, President of the Club (*) or Mr. / Mrs., as my representative at the Club's Extraordinary General Meeting, to be held at the Clubhouse, on **2nd February 2022**, 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 and Extraordinary General Meeting held on the 31 st March 2021.		
2.- Matters Arising from such meeting.	NO VOTE REQUIRED	
3.- To approve the Investment Project for the course for 2022-2023 according to the schedule, budget and breakdown of works (investments and maintenance) annexed to the Agenda.		
4.- 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."