



Los Claveles
The Administrator
WimPen Leisure Management S.A.

All correspondence regarding the Annual General Meeting should be sent to:

WimPen Leisure Management S.A.U.

Calle Los Angeles s/n Planta BJ, Beverly Hills Heights, Los Cristianos, 38650 Arona, Tenerife

Email: agm@wimpen.com

Fax: 00 34 922 741418

April 2022

Dear Owner,

We are pleased to invite you to the Annual General Meeting of the Development Owners Association and the Timeshare Community 1, which will be held at the **COOMBE ABBEY HOTEL**, Brinklow Road, Binley, Coventry CV3 2AB on Sunday 1st May 2022 first call at 9.30am, second call 10.00am for which this letter serves as formal notice.

Please find enclosed the Agenda of the meeting. Following modification of two paragraphs of article 6.3 (6.3.7 & 6.3.8) of the Statutes of the Community, all owners have the same voting rights, including Club members.

We enclose the following documents for your consideration:

1. Agenda for the meeting
2. Administrator's Report
3. Report on Accounts 2021
3. Proposed Budget for 2022
4. Confirmation of Attendance / Proxy Voting Form
5. Map of A.G.M. Location

IMPORTANT: Proof of identity (copy of your passport or driver's licence) will be requested at the meeting in order to register your attendance.

In order to exercise your vote, you must be up-to-date with the payment of your annual service or maintenance fee, in the Los Claveles community account.

Please return the attendance / proxy voting forms as soon as possible to the address indicated at the bottom of the attendance / proxy form. If you are not able to attend, please complete the proxy form and return it to the address given.

Yours sincerely

Mr. Germán Castro
Managing Director

FOR AND ON BEHALF OF WimPen Leisure Management S.A., The Administrator
