



Los Claveles
The Administrator
WimPen Leisure Management S.A.U.

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 741553

March 2024

Considering that there can be delay with post and in order to guarantee that proxies are received on time, send via email by 9.30am on 2/5/24 to agm@wimpen.com - i.e. 48 hrs prior to the commencement of the meeting on 4th May 2024.

Dear Owner,

We are pleased to invite you to the Annual General Meeting of the Development Owners Association, which will be held at the **Aztec Hotel**, Aztec W, Almondsbury, Bristol BS32 4TS on Saturday 4th May 2024 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 2023
4. Proposed Budget for 2024
5. Confirmation of Attendance / Proxy Voting Form
6. 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
