



LOS CLAVELES TIMESHARE and DOA ATTENDANCE / PROXY VOTING FORM

NAME(s) Villa(s) Week(s)
(if timeshare owners)

Are you attending the Annual General Meeting? Yes ☐ No ☐ If yes, how many in your party? ☐

If you are not attending, you can vote by appointing a proxy, who may, or may not, be an owner, by completing the following
(proxies representing a corporation must be executed under the common seal or under the hand of a duly authorised officer of the corporation).

I/We*, the above-mentioned owner of the above villa(s)/week(s) at Los Claveles, Tenerife, hereby appoint:

The Chairman of the Development Owners Association, or

as my/our* proxy to vote for me/us* on my/our* behalf on Development Owners Association Agenda items of the Annual General Meeting of Los Claveles to be held on Wednesday 4th June 2025 and at any adjournment thereof.

*Please delete as appropriate

IMPORTANT CHANGE: You MUST place an "X" in the appropriate box against each resolution. If you wish to leave your vote for a particular agenda item at your proxy holder's discretion DO NOT TICK a box for that resolution. Resolutions without a ticked box will be considered to be "AT YOUR PROXY HOLDER'S DISCRETION".

ALL OWNERS VOTE

Resolutions for Los Claveles	Agenda Resolution No.	For	Against	I wish to abstain from voting on this item
Approval to record the meeting, and recording to remain with Administrator	1	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Approval 2024 Accounts	4	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Approval to use 150,000€ from the Community Sinking Fund for further renewal in the villas (See explanatory notes)	5	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Approval of Budget for 2025	6	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Election of Owner's Representative of the Timeshare Community - Mr Keith Lear (Villa 20, Week 37, Villa 22, Week 38) (T/S only Vote)	7	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Proposal for calling of AGM/SGM to be distributed via e-mail	8	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Appointment of WimPen Leisure as Administrators for 6 years	9	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Resolution: Agreement for Administrator to appear before the Agencia Tributaria to provide documentation and sign all necessary documents to obtain electronic signature certificate	10	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

IMPORTANT : 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.

Notes: This Proxy, together with any power of attorney or any other authority under which it is signed, should reach The Administrator no later than 48 hours prior to the commencement of the meeting (by 10.00am on 2nd June 2025).

Considering that there can be delay with post and in order to guarantee that proxies are received on time, SEND VIA EMAIL BY 10.00AM ON 2.6.25 to agm@wimpen.com - 48 hrs prior to the commencement of the meeting on 4.6.25

This form to be returned, in ALL cases, to: WimPen Leisure Management SAU via:

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

Email: agm@wimpen.com

Signed _____ Date _____

Email address _____



CLUB LOS CLAVELES ATTENDANCE / PROXY VOTING FORM

NAME(s) Villa(s) Week(s)

Are you attending the Annual General Meeting? Yes ☐ No ☐ If yes, how many in your party? ☐

If you are not attending, you can vote by appointing a proxy, who may, or may not, be an owner, by completing the following (proxies representing a corporation must be executed under the common seal or under the hand of a duly authorised officer of the corporation).

I/We*, the above-mentioned owner of the above villa(s)/week(s) at Club Los Claveles, Tenerife, hereby appoint:

The Chairman, or

as my/our* proxy to vote for me/us* on my/our* behalf on Club Los Claveles Agenda items of the Annual General Meeting of Club Los Claveles to be held on Wednesday 4th June 2025 and at any adjournment thereof.

**Please delete as appropriate*

IMPORTANT CHANGE: You MUST place an "X" in the appropriate box against each resolution. If you wish to leave your vote for a particular agenda item at your proxy holder's discretion DO NOT TICK a box for that resolution. Resolutions without a ticked box will be considered to be "AT YOUR PROXY HOLDER'S DISCRETION".

Resolutions for CLUB Los Claveles	Agenda Resolution No.	For	Against	I wish to abstain from voting on this item
Approval to record the meeting, and recording to remain with Administrator	1	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Election of Management Company	3	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Approval 2024 Accounts	4	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Approval of Budget for 2025	5	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Election of non permanent member of the Club Committee - Mrs Marilyn Fry (Villa 61, Weeks 49 & 50, Villa 63, Weeks 9 & 10)	6	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Proposal for calling of AGM/SGM to be distributed via e-mail	7	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Change of Club Trustee must be approved at SGM/AGM	8	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

IMPORTANT : 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.

Notes: This Proxy, together with any power of attorney or any other authority under which it is signed, should reach The Administrator no later than 48 hours prior to the commencement of the meeting (by 11.30am on 2nd June 2025).

Considering that there can be delay with post and in order to guarantee that proxies are received on time, SEND VIA EMAIL BY 11.30AM ON 2.6.25 to agm@wimpen.com - 48 hrs prior to the commencement of the meeting on 4.6.25

This form to be returned, in ALL cases, to: WimPen Leisure Management SAU via:

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

Email: agm@wimpen.com

Signed _____ Date _____

Email address _____

CLUB MEMBERS VOTE ONLY