



ATTENDANCE / PROXY VOTING FORM

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

Are you attending the SGM for Los Claveles Club Members? 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, or

as my/our* proxy to vote for me/us* on my/our* behalf on Agenda items of the SGM for Los Claveles Club Members to be held on 28th November 2024 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 Los Claveles	Agenda Resolution No.	For	Against	I wish to abstain from voting on this item
Approval to record the meeting with all recorded material remaining in the Founder Member's custody	1	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Proposal to suspend the current members of the Club Committee	2	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Election of non-permanent members of the Club Committee:		VOTE FOR THREE ONLY:		
- Roger Barrow	3a	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
- Keith Lear	3b	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
- Marilyn Fry	3c	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
- Caroline Holman	3d	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Withdraw of the court case carried on by Club Los Claveles and the members of the Club Committee against Hutchinson Trustees Ltd (as Club Los Claveles Trustee)	4	<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.

Notes: This Proxy, together with any power of attorney or any other authority under which it is signed, should reach The Founder Member no later than 48 hours prior to the commencement of the meeting (by 9.30am on 26th November 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 26.11.24 to agm@wimpen.com - 48 hrs prior to the commencement of the meeting on 28.11.24

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 _____