



# 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 Timeshare Community & Development Owners Association, or .....

as my/our\* proxy to vote for me/us\* on my/our\* behalf on Community (Escritura) & Development Owners Association Agenda items of the Annual General Meeting of Los Claveles to be held on Sunday 1st May 2022 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, and recording to remain with Administrator	1	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Approval 2021 Accounts	4	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Approval to use 245.000€ from the Community Sinking Fund for the renewal of 20 Villas of the Community Los Claveles (see Explanatory Notes)	5	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Approval of Budget for 2021	6	<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.

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 or Fax: 0034922 741418

Signed \_\_\_\_\_ Date \_\_\_\_\_  
Email address \_\_\_\_\_