



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 Saturday 4th May 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, and recording to remain with Administrator	1	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Approval 2023 Accounts	4	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Approval of Budget for 2024	5	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Election of Chairman of the Timeshare Community - Mr Roger Barrow (Villa 29, Week 20) (T/S only Vote)	6	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Election of Chairman of the Development Owners Association - Mr Roger Barrow (Villa 29, Week 20)	7	<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)	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 9.30am on 2nd May 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 - 48 hrs prior to the commencement of the meeting on 4.5.24

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 or Fax: 0034922 741553

Signed _____ Date _____
Email address _____