



MR /MRS _____, shareholder of the company GUADALMINA GOLF S.A. hereby expressly authorizes and empowers ***

- The Sole Administrator, DON MANUEL MUÑOZ NAVARRO
- Mr. / Mrs _____

*** Any proxy that does not contain a nominative identification to another person shall be deemed to be conferred on the Sole Administrator of GUADALMINA GOLF, S.A..

To attend, represent, discuss and vote at the Ordinary General Shareholders' Meeting to be held in San Pedro de Alcántara, Marbella at the Club House, Club de Golf Guadalmina, Urbanization Guadalmina Alta, on June 20th , 2023 at 10:00 a.m. on first call and, if applicable, on second call on June 21st , 2023 at the same time and place, the matters to be discussed being those listed below

AGENDA ORDINARY MEETING

1. Report from the administrator.
2. Examination and approval, where applicable, of the Annual Accounts comprising the Balance Sheet, Profit and Loss Account, Management Report and Proposal of application of result for the 2022 financial year; Approval, where applicable, of the management carried out by the Administrators.
3. Question and submissions.
4. Approval of the Minutes of the Meeting in accordance with Article 202 Capital Corporate Law and appointment, where applicable, of shareholders scrutinisers for the Minutes as per referred to in said Article.

In accordance with the provisions of Article 107 of the Corporate Capital Companies Law, the instructions for the exercise of the voting rights of the shareholder granting the proxy are indicated below.

Voting instructions of the points of the AGENDA

2/.....

3/.....

4/.....

(Additional instructions, on a duly signed attached sheet).

In the absence of specific instructions, it will be understood that the shareholder authorizes the direction of the vote at the proxy's discretion.

Name: _____

Shareholder No.: _____

Signature of the delegating shareholder:

Date of signature:

in the event that two proxies are received from the same shareholder, the latter shall prevail.