



Real Club de Golf Guadalmina
Urb. Guadalmina Alta S/N
San Pedro Alcántara 29678
Málaga (España)

Guadalmina, September 6th 2019

Dear Members;

I am pleased to call you to the **EXTRAORDINARY GENERAL MEETING** of Real Club de Golf Guadalmina to celebrate on **Thursday 10th 2019**, at Hotel Barceló Marbella located in Granadillas road and Camino de Cortes, in the Urbanization Guadalmina Alta, San Pedro de Alcántara , at 12.30 h on first call, 12:45 on second call and **13:00 on third and final call** and with the following

AGENDA

1. Empowering to the Board of Directors for the subscription of an Industry Lease Contract, with Guadalmina Golf S.A., of its total or partial activity and subrogation, where appropriate, of contractual and labor obligations in its broadest terms.
2. Empowering the Board of Directors for the execution, interpretation, complementary development and correction of the agreements adopted in the Assembly and granting of any documents that are necessary or convenient, including the notarized documents
3. Questions and submissions

Yours sincerely

Juan Ramón Martínez Landazábal
President

The bearer of this proxy Mr/s. _____ is entitled to vote in my name at the Annual General Meeting of Real Club de Golf Guadalmina on **Thursday 10th 2019**, at Hotel Barceló Marbella located in Granadillas road and Camino de Cortes, in the Urbanization Guadalmina Alta, San Pedro de Alcántara , at 12.30 h on first call, 12:45 on second call and **13:00 on third and final call**

Member Number _____

Name _____

Signature: