



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

Guadalmina, May 14TH 2024

Dear Members

I am pleased to call you to the **ANNUAL GENERAL ORDINARY AND EXTRAORDINARY MEETING** of Real Club de Golf Guadalmina to celebrate on June 19th, 2024 (Wednesday) at The Club House of Real Club de Golf Guadalmina at 12:00. in the first call, at 12:15 p.m. in the second call and at 12:30. in the third call with the following

AGENDA

1. President's report.
2. Proposal for approval of the previous year's annual report, settlement of the budget, balance sheet and closing of the financial year and its accounts.
3. Presentation and, where appropriate, approval of the income and expenditure budget, projects and proposals of the Board of Directors.
4. Election of the members of the "Conciliation Committee" and their substitutes.
5. Ratification the admissions and departures of Members.
6. Election or, as the case may be, renewal of the Auditors.
7. Requests and questions.

Yours sincerely

Manuel Muñoz
President

* Attached is a proxy / representation document, which as established in the Statutes, may be conferred to another natural person, member of the Real Club de Golf Guadalmina.



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ORDINARY AND EXTRAORDINARY GENERAL MEETING

JUNE 19TH 2024

1ST CALL 12:00

2ND CALL 12:15

3RD CALL 12:30

PROXY VOTE

AGENDA

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7. Requests and questions.

Give the proxy to:

1. The President Real Club de Golf Guadalmina.
2. _____

Any delegation that does not contain nominative identification to another person, will be considered to be conferred in the President of the Real Club de Golf Guadalmina

Voting Indications

AGENDA

- 2/.....
- 3/.....
- 4/.....
- 5/.....
- 6/.....

(Additional instruction in an annexed paper signed)

In the absence of specific instructions, it is understood that the member authorizes the meaning of the vote at the discretion of the representative.

Name: _____

Member Number : _____

Signature of the Member who delegate the vote: