

GUADALMINA

GOLF, S.A.

GUADALMINA GOLF S.A.

By agreement of the Sole Administrator of the company the Shareholders are summoned to An Ordinary and Extraordinary General Meeting to be held in Marbella, at the Club House of the Guadalmina Golf Club, located in Guadalmina Urbanization, San Pedro de Alcántara on June 18th 2024, at 10:00hrs. on first call and, and if applicable, on second call on June 19th 2024, at the same time and in the same place, being the matters to be, those included in the following,

AGENDA ORDINARY AND EXTRAORDINARY 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 2023 financial year; Approval, where applicable, of the management carried out by the Administrators.
3. Renewal or, as the case may be, appointment of the Company's Auditors.
4. Question and submissions.
5. Approval of the Minutes of the Meeting in accordance with Article 202 Capital Corporate Law and appointment, where applicable, of shareholders scrutiners for the Minutes as per referred to in said Article.

According to what is established in the Articles 197.1 and 272 of the Capital Corporate Law, as from the call for the General Meeting, all shareholders will be entitled to obtain from the Company, immediately and free of charge all the relevant documents subject to be approved in the General Meeting.

The Capital Corporate Law and the Articles of Association shall govern the attendance voting rights in the General Meeting. All shareholders with attendance rights may be represented in the General Meeting by means of a proxy in accordance with articles 184, 185, 186 and 187 of the Capital Corporate Law.

As per stated in the Article 172.1 of the Capital Corporate Laws, the shareholders representing at least 5% of the share capital value, could request a complementary publication to this Call to General Meeting, including one or more points into its Agenda. The mentioned request of complementary publication will have to be by means of reliable notification evidence that will to be received at the social address within five days after the publication of this Call**

In Marbella (Málaga)
May 14th 2024

Manuel Muñoz Navarro
Sole Administrator

**The Ordinary and Extraordinary General Meeting is expected to be held in the second call.

GUADALMINA

GOLF, S.A.

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 and Extraordinary 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 18th , 2024 at 10:00 a.m. on first call and, if applicable, on second call on June 19th , 2024 at the same time and place, the matters to be discussed being those listed below

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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 in the points of the AGENDA

2/.....

3/.....

5/.....

(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