

**REAL CLUB DE GOLF GUADALMINA**

**EXTRAORDINARY GENERAL ASSEMBLY OF MEMBERS 13 JANUARY 2025**

**1st call 12.00**

**2nd Call 12.15**

**3rd Call 12.30**

**PROXY VOTE**

**AGENDA**

**1) Opening of the Electoral Procedure**

**Electoral Calendar**

**2) Election of the members of the Election Commission**

**3) Questions and Answers**

**4) Appointment of two scrutineers for the ratification of the Minutes.**

Delegated to:

President of the Real Club de Golf Guadalmina

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The President of the Real Club de Golf Guadalmina shall be deemed to be the person to whom any delegation that does not contain a nominative identification to another person shall be deemed to have been conferred.

NAME SURNAM \_\_\_\_\_

Member number \_\_\_\_\_

Signature of the delegating member: