



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

Guadalmina December 14, 2024

Dear Members,

We hereby summon you to the EXTRAORDINARY GENERAL ASSEMBLY OF MEMBERS for the holding of elections to be held next March 14, 2025 at the Clubhouse of the Real Club de Golf Guadalmina, between 12:00 am and 18:00 pm, according to the following Agenda:

- **Voting for the Presidency, Board of Directors and provisional proclamation of the elected candidacy.**

#### **Important Notes**

Voting shall be by free, direct and secret ballot.

Telematic or remote attendance and voting by electronic means will be allowed (Article 22 of the Bylaws), which will be validated by the Company KUORUM in accordance with the following instructions:

Members who wish to exercise their right to vote electronically in accordance with our statutes must notify us in advance, confirming the following **personal data: name, surname, ID or Passport, email address and mobile phone number (including international prefix)** through [secretaria@guadalminagolf.com](mailto:secretaria@guadalminagolf.com) attaching the following documentation **ID Card/ Passport or Driving License including a recognized signature.**

No later than **March 12<sup>th</sup> 2025 at 12:00 hours** you will be informed if your request has been accepted.

Members who choose to vote electronically will receive an email on **March 14<sup>th</sup> at 12:00 hours am**. In the email you will find a personal and non-transferable link.

*By clicking on it, from any device and without downloading anything, you will go to a screen with the conditions of the service.*

*You will then receive an SMS with a code that you must enter to verify your identity.*

*And finally, you will see the electronic ballots to cast your vote.*

***On the day of the celebration of the General Assembly, if you cannot find the email notification or if you experience any problems during the process, you will have a normal billing phone number, to call to resolve your queries.***

*The provider of the electronic voting technology guarantees that the vote is personal, free, direct and secret.*

*To do this, the double-factor authentication process previously described and specified in the European Electronic Identification Regulation is carried out. In addition, cryptography is used to guarantee that the vote is anonymous and traceable at the same time.*

*Finally, the provider is certified in the National High-Level Security Scheme, in ISO 27001 and in ISO 9001.*

*Sincerely,  
The Board of Directors*


  
Manuel Muñoz Navarro

  
Carlos Costantini

  
Pedro Ángel Alonso Rodríguez

  
Juan Ignacio Egaña Azurmendi

  
Alejandro Ponce de Leon Rodríguez

  
Kjell Karlsen

Rosaleen Cunningham

