



LOS CLAVELES TIMESHARE and DOA ATTENDANCE / PROXY VOTING FORM

NAME(s) Villa(s) Week(s) (if timeshare owners)

Are you attending the Annual General Meeting? Yes No If yes, how many in your party?

If you are not attending, you can vote by appointing a proxy, who may, or may not, be an owner, by completing the following (proxies representing a corporation must be executed under the common seal or under the hand of a duly authorised officer of the corporation).

The Chairman of the Development Owners Association, or

as my/our* proxy to vote for me/us* on my/our* behalf on Development Owners Association Agenda items of the Annual General Meeting of Los Claveles to be held on Tuesday 21st April 2026 and at any adjournment thereof.

*Please delete as appropriate

ALL OWNERS VOTE

IMPORTANT CHANGE: You MUST place an "X" in the appropriate box against each resolution. If you wish to leave your vote for a particular agenda item at your proxy holder's discretion DO NOT TICK a box for that resolution. Resolutions without a ticked box will be considered

Resolutions for Los Claveles	Agenda Resolution No.	For	Against	I wish to abstain from voting on this item
Approval to record the meeting, and recording to remain with Administrator	1	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Approval 2025 Accounts	4	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Approval of Budget for 2026	5	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Election of Owners' Representative of the Timeshare Community:		<i>(TS Escritura Owners Vote only)</i>		
Mr Keith Lear (Villa 20, Week 37; Villa 22, Week 38) - <i>current</i> <i>(Timeshare Escritura Owners Vote only)</i>	6	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

IMPORTANT : In order to exercise your vote, you must be up-to-date with the payment of your annual service or maintenance fee, in the Los Claveles community account.

Notes: This Proxy, together with any power of attorney or any other authority under which it is signed, should reach The Administrator by 10.00am on 17th April 2026.

To ensure timely delivery, please send by email to agm@wimpen.com no later than 10.00am on 17th April 2026, prior to the commencement of the meeting on 21st April 2026.

Signed _____	Date _____
Email address _____	



CLUB LOS CLAVELES ATTENDANCE / PROXY VOTING FORM

NAME(s) Villa(s) Week(s)

Are you attending the Annual General Meeting? Yes No If yes, how many in your party?

If you are not attending, you can vote by appointing a proxy, who may, or may not, be an owner, by completing the following (proxies representing a corporation must be executed under the common seal or under the hand of a duly authorised officer of the corporation).

I/We*, the above-mentioned owner of the above villa(s)/week(s) at Club Los Claveles, Tenerife, hereby appoint:

The Chairman, or

as my/our* proxy to vote for me/us* on my/our* behalf on Club Los Claveles Agenda items of the Annual General Meeting of Club Los Claveles to be held on Tuesday 21st April 2026 and at any adjournment thereof.

**Please delete as appropriate*

CLUB MEMBERS VOTE ONLY

IMPORTANT CHANGE: You MUST place an "X" in the appropriate box against each resolution. If you wish to leave your vote for a particular agenda item at your proxy holder's discretion DO NOT TICK a box for that resolution. Resolutions without a ticked box will be considered to be "AT YOUR PROXY HOLDER'S DISCRETION".

Resolutions for CLUB Los Claveles	Agenda Resolution No.	For	Against	I wish to abstain from voting on this item
Approval to record the meeting, and recording to remain with Administrator	1	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Election of Management Company	3	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Approval of 2025 Accounts	4	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Approval of Budget for 2026	5	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Election of non permanent member of the Club Committee: Mr Noel Ruddy (Villa 17, weeks 32 and 33; Villa 90, week 45; Villa 91, week 44; Villa 94, week 50 and Villa 95, week 48)	6	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Ratification of Club Committee members: (Please read explanatory note on booklet page 26)	7	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

IMPORTANT : In order to exercise your vote, you must be up-to-date with the payment of your annual service or maintenance fee, in the Los Claveles community account.

Notes: This Proxy, together with any power of attorney or any other authority under which it is signed, should reach The Administrator by 11.30am on 17th April 2026.

To ensure timely delivery, please send by email to agm@wimpen.com no later than 11.30am on 17th April 2026, prior to the commencement of the meeting on 21st April 2026.

Signed _____ Date _____
 Email address _____