

Claveles SGM Proxy Voting Procedure

You will shortly be receiving the agenda and voting forms

1. If you can't attend the meeting, you can appoint a proxy to vote on your behalf. The proxy must be someone who will attend the meeting, or you can use the chairman who would be obliged to follow your voting instructions. I am happy to act as your proxy and would also follow your voting instructions
2. The voting form has boxes against each resolution, signifying: For, Against or Abstain
3. Tick the appropriate boxes according to your choice.
4. If you want your proxy to use their discretion, leave the boxes blank.
5. You don't need to send the form to your proxy, if your proxy is anyone other than the chairman, they should be informed they can vote on your behalf. Your votes will have been registered by WimPen and an independent auditor before being passed to your proxy.
6. If you are attending, you don't need to enter your vote as you will be able to vote at the meeting, but you must return the form indicating your intention to attend.
7. Whether or not you are attending, you **MUST** send the form to WimPen. The address is on the form but be aware post to Tenerife is slow. Much safer to use email to agm@wimpen.com
8. Once you have completed and signed the form, take a photo, or scan it and send it to WimPen

Please use your vote. In earlier years many owners have not bothered so have been disenfranchised. If you don't vote, please don't complain if you don't like the outcome