

**MINUTES OF THE COMBINED GENERAL MEETING OF LOS CLAVELES TIMESHARE COMMUNITY
AND THE ASSOCIATION OF OWNERS OF THE URBANISATION LOS CLAVELES**

Held Sunday 28th November 2021

At Coombe Abbey Hotel, Coventry, United Kingdom, at 10:00hrs 28th November 2021, held on the second call of the Ordinary General Meeting, which was called in due time and form through individual summons addressed to the owners. Acting on the board as President Mr Roger Barrow and as secretary WimPen Leisure Management S.A.

Having the necessary quorum on the second call of the quantity of 90 owners, either personally or by proxy, with a total of 363 votes and a co-efficient participation of 6,9143%, it is understood that the meeting is legally called starting at 10:00hrs, and according to the following:

AGENDA

1. Approval to record the meeting, with all recorded material remaining in the Administrator's custody
2. Presentation of the Administrator's Report
3. Approval 2019 Accounts
4. Approval 2020 Accounts
5. Approval Budget for 2021
6. Proposal that Article 6.3.7 of the statutes of the Community is amended

FROM: Members owning an Undivided Share(s) shall be entitled to one vote per week PROVIDED THAT if the estate is held jointly by more than one person only one person shall be entitled to vote.

TO: Members owning an Undivided Share(s) and/or Timeshare Right Holders shall be entitled to one vote per week PROVIDED THAT if the estate is held jointly by more than one person only one person shall be entitled to vote.

7. Proposal that Article 6.3.8 of the statutes of the Community is amended

FROM: Absolute Owners shall be entitled to fifty votes PROVIDED THAT if the estate is held jointly by more than one person, only one person shall be entitled to vote.

TO: Absolute Owners of a property that is not subject to Timeshare Regime shall be entitled to fifty votes PROVIDED THAT if the estate is held jointly by more than one person, only one person shall be entitled to vote.

8. Election of Chairman of the Timeshare Community

9. Election of Chairman of the Development Owners Association
10. Election of Owners' Representative of the Timeshare Community
11. Appointment of WimPen Leisure Management S.A as Administrators for the Timeshare Community 1 & Development Owners Association for a period of 6 years

AGREEMENTS

1. Approval to record the meeting, with all recorded material remaining in the Administrator's/Secretary's custody.

The item is put to the vote, and it is approved with a majority of 332 votes in favour, 25 votes against and 6 abstentions.

2. Presentation of the Administrator's Report

The item is not subject to a vote

3. Approval 2019 Accounts

The item is put to the vote, and it is approved with a majority of 331 votes in favour, 26 votes against and 6 abstentions.

4. Approval 2020 Accounts

The item is put to the vote, and it is approved with a majority of 331 votes in favour, 26 votes against and 6 abstentions.

5. Approval Budget for 2021

The item is put to the vote, and it is approved with a majority of 328 votes in favour, 26 votes against and 9 abstentions.

6. Proposal that Article 6.3.7 of the statutes of the Community is amended FROM: Members owning an Undivided Share(s) shall be entitled to one vote per week PROVIDED THAT if the estate is held jointly by more than one person only one person shall be entitled to vote.

TO: Members owning an Undivided Share(s) and/or Timeshare Right Holders shall be entitled to one vote per week PROVIDED THAT if the estate is held jointly by more than one person only one person shall be entitled to vote

The item is put to the vote, and it is approved with a majority of 337 votes in favour, 9 votes against and 17 abstentions.

7. Proposal that Article 6.3.8 of the statutes of the Community is amended

FROM: Absolute Owners shall be entitled to fifty votes PROVIDED THAT if the estate is held jointly by more than one person, only one person shall be entitled to vote.

TO: Absolute Owners of a property that is not subject to Timeshare Regime shall be entitled to fifty votes PROVIDED THAT if the estate is held jointly by more than one person, only one person shall be entitled to vote.

The item is put to the vote, and it is approved with a majority of 336 votes in favour, 10 votes against and 17 abstentions.

8. Election of Chairman of the Timeshare Community

The item is put to the vote, with the following result: 324 votes in favour of Mr Roger Barrow, 29 votes in favour of Mrs Carol Parkinson, 9 abstentions and 1 vote voided. Mr Roger Barrow is therefore elected as Chairman of the Timeshare Community.

9. Election of Chairman of the Development Owners Association

The item is put to the vote, with the following result: 322 votes in favour of Mr Roger Barrow, 31 votes in favour of Mrs Carol Parkinson, 9 abstentions and 1 vote voided. Mr Roger Barrow is therefore elected as Chairman of the Development Owners Association.

10. Election of Owners' Representative of the Timeshare Community

The item is put to the vote, with the following result: 317 votes in favour of Mr Keith Lear, 27 votes in favour of Sr Alexander Lovatt, 17 abstentions and 2 votes voided. Mr Keith Lear is therefore elected as Owners' Representative of the Timeshare Community.

11. Appointment of WimPen Leisure Management S.A. as Administrators for the Timeshare Community 1 & Development Owners Association for a period of 6 years

The item is put to the vote, with the following result: 329 votes in favour, 25 votes against and 9 abstentions. WimPen Leisure Management is therefore named as Administrators for the Timeshare Community 1 & Development Owners Association for a period of 6 years.

And without any further business to discuss, The President adjourns the meeting at 11.38hrs 28th November 2021, which I, as Secretary, attest to.

Vº Bº
EL PRESIDENT
Mr Roger Barrow

The Secretary/Administrator
WimPen Leisure Management S.A.
p.p.: Mr D.Salvador China Cruz