



LOS CLAVELES DEVELOPMENT OWNERS ASSOCIATION ATTENDANCE / PROXY VOTING FORM

PLEASE COMPLETE BOTH SIDES OF THIS FORM

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

Are you attending the Special 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 **Los Claveles, Tenerife**, hereby appoint:

The Chairman of the Development Owners Association, or

as my/our* proxy to vote for me/us* on my/our* behalf on Agenda items of the Special General Meeting of the Los Claveles Development Owners Association to be held on Sunday 9th January 2022 and at any adjournment thereof.

**Please delete as appropriate*

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 Los Claveles	Agenda Resolution No.	For	Against	I wish to abstain from voting on this item
Proposal to incorporate Article 8.10 into the Statutes of the DOA	1	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Proposal that article 1.3 of the Statutes of the DOA is changed	2	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Proposal that article 1.4 of the Statutes of the DOA is changed	3	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Proposal that article 1.5 of the Statutes of the DOA is changed	4	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Proposal that article 1.6 of the Statutes of the DOA is changed	5	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Proposal that article 2.1 of the Statutes of the DOA is changed	6	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Proposal that article 2.2 of the Statutes of the DOA is changed	7	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Proposal that article 5.1 of the Statutes of the DOA is changed	8	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Proposal that article 5.2 of the Statutes of the DOA is changed	9	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Proposal that article 5.3 of the Statutes of the DOA is changed	10	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Proposal that article 5.4 of the Statutes of the DOA is changed	11	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Continued overleaf....

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Resolutions for Los Claveles	Agenda Resolution No.	For	Against	I wish to abstain from voting on this item
<u>Proposal to derogate article 5.6 of the Statutes of the DOA</u>	12	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<u>Proposal that article 6.3.3 of the Statutes of the DOA is changed</u>	13	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<u>Proposal that article 6.3.10 of the Statutes of the DOA is changed</u>	14	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<u>Proposal that article 7.1 of the Statutes of the DOA is changed</u>	15	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<u>Proposal to change the following articles of the Statutes of the DOA 8.1, 8.1.1, 8.1.3, 8.1.4, 8.1.5 (only change is the word DEVELOPMENT)</u>	16	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<u>Proposal that article 8.2 of the Statutes of the DOA is changed</u>	17	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<u>Proposal that article 8.2.a of the Statutes of the DOA is changed</u>	18	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<u>Proposal that article 8.2.b of the Statutes of the DOA is changed</u>	19	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<u>Proposal that article 8.2.c of the Statutes of the DOA is changed</u>	20	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<u>Proposal that article 8.2.d of the Statutes of the DOA is changed</u>	21	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<u>Proposal that article 8.3 of the Statutes of the DOA is changed</u>	22	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<u>Proposal that article 8.5 of the Statutes of the DOA is changed</u>	23	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<u>Proposal to incorporate article 9.7 into the Statutes of the DOA</u>	24	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<u>Ratification of election of Chairman of Development Owners Association as voted at AGM of 28th November 2021</u>	25	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<u>Ratification of appointment of WimPen Leisure Management S.A. as Administrators for the Development Owners Association for 6 years as voted at the AGM of 28th November 2021</u>	26	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Notes: This Proxy, together with any power of attorney or any other authority under which it is signed, should reach The Administrator no later than 72 hours prior to the commencement of the meeting.

This form to be returned, in ALL cases, to: WimPen Leisure Management SAU via:
 Post: Calle Los Angeles s/n Planta BJ, Beverly Hills Heights, Los Cristianos, 38650 Arona, Tenerife
 Email: agm@wimpen.com or Fax: 0034922 741418

Signed _____	Date _____
Email address _____	