



Los Claveles
The Administrator
WimPen Leisure Management S.A.

All correspondence regarding the Annual General Meeting should be sent to:

WimPen Leisure Management S.A.
Gran Azul, Locales 12 a 17, Avda. Playa de Paraiso, 38670 Adeje, Tenerife

April 2018

Dear Owner,

I am pleased to invite you to the Annual General Meeting of the Development Owners Association and the Timeshare Community, which will be held at the Village Leisure Hotel, Dolomite Avenue, Coventry Business Park, Coventry CV4 9GZ on Sunday 6th May 2018 first call at 10.00am, second call 10.30am for which this letter serves as formal notice.

I enclose the following documents for your consideration:

1. Agenda for the meeting
2. Administrator's Report
3. Accounts 2016
4. Report & Accounts 2017
5. Approval of Budget for 2018
6. Confirmation of Attendance / Proxy Voting Form
7. Map of A.G.M. Location

IMPORTANT: Proof of identity (copy of your passport or driver's licence) will be requested at the meeting in order to register your attendance.

I would ask you to return the attendance / proxy voting forms as soon as possible to the address indicated at the bottom of the attendance / proxy form. If you are not able to attend, please complete the proxy form and return it to the address given.

Yours sincerely

I.D.V. Pengelly

President of the Timeshare Community /
Development Owners Association
