



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).

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

The Chairman, of the Timeshare Community & Development Owners Association, or
as my/our* proxy to vote for me/us* on my/our* behalf on Community (Escritura) & Development Owners Association
Agenda items of the Annual General Meeting of Los Claveles to be held on Sunday 5th May 2019 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
Approval to record the meeting, and recording to remain with Administrator	1	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Approval of the Administrator's Report 2018	2	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Approval of Report & Accounts 2018	3	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Proposal for the construction of a walkway in order to improve access to the villas 90, 94, 98, 100, 102, 104, 106, 88, 92 & 96	4	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Approval of Budget for 2019	5	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Election of Owners Representative of the Timeshare Community - Mr Peter Mason	6	<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 48 hours prior to the commencement of the meeting.

This form to be returned, in ALL cases, to: WimPen Leisure Management S.A., via Post to: Gran Azul, Locales 12 a 17,
Avda. Playa de Paraiso, 38670 Adeje, Tenerife Email: agm@wimpen.com Fax: 0034922 741553

Signed _____ Date _____

Email address _____