

## ATTENDANCE / PROXY VOTING FORM

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 followin (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	NAME(s) Villa(s	s) We	eek(s)		neshare owners)
provies 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	Are you attending the Annual General Meeting? Yes No	If yes, how n	nany in	,	,
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 in May 2019 and at any adjournment thereof.  **Please delete as appropriate in May 2019 and at any adjournment thereof.  **Please delete as appropriate in May 2019 and at any adjournment thereof.  **Please delete as appropriate in May 2019 and at any adjournment thereof.  **Please delete as appropriate in May 2019 and at any adjournment thereof.  **Please delete as appropriate in May 2019 and at any adjournment thereof.  **Please delete as appropriate in May 2019 and at any adjournment thereof.  **Please delete as appropriate in May 2019 and at any adjournment thereof.  **Please delete as appropriate in May 2019 and at any adjournment thereof.  **Please delete as appropriate in May 2019 and at any adjournment thereof.  **Please delete as appropriate appropriate box against each resolution if you wish to leave for a portion on the max against each resolution.  **Please delete as appropriate appropriate box against each resolution.  **Please delete as appropriate appropriate box against each resolution.  **Please delete as appropriate appropriate box against each resolution.  **Please delete as appropriate appropriate box against each resolution.  **Please delete as appropriate appropriate appropriate box against each resolution.  **Intervely 100 May 100	I/We*, the above-mentioned owner of the above villa(s)/week(s) a	at <b>Los Claveles, T</b>	enerife	, hereby	appoint:
If you wish to leave your vote for a particular agenda item at your proxy holder's discretic 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.  Agenda Resolution No.  For Against From yoting on this item of the Administrator of the Administrator's Report 2018  Approval of the Administrator's Report 2018  Approval of Report & Accounts 2018  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  Approval of Budget for 2019  Election of Owners Representative of the Timeshare Community  — Mr Peter Mason  Notes: This Proxy, together with any power of attorney or any other authority under which it is signed, should read the Administrator no later than 48 hours prior to the commencement of the meeting.	as my/our* proxy to vote for me/us* on my/our* behalf on Commun Agenda items of the Annual General Meeting of Los Claveles to be held	ity (Escritura) & D	evelopr ay 2019	ment Owr 9 and at a	ners Association ny adjournment
Approval of the Administrator's Report 2018  Approval of Report & Accounts 2018  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  Approval of Budget for 2019  Election of Owners Representative of the Timeshare Community  — Mr Peter Mason  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.	If you wish to leave your vote for a particular agenda DO NOT TICK a box for that resolution. Resolutions w to be "AT YOUR PROXY HOLDER'S DISCRETION".	item at your vithout a ticke Agenda	proxy ed box	holder will be	's discretion
Approval of the Administrator's Report 2018  Approval of Report & Accounts 2018  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  Approval of Budget for 2019  Election of Owners Representative of the Timeshare Community  — Mr Peter Mason  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.	Approval to record the meeting and recording to remain with Adminis	strator 1			1 100 100 100 100 100 100 100 100 100 1
Approval of Report & Accounts 2018  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  Approval of Budget for 2019  Election of Owners Representative of the Timeshare Community  — Mr Peter Mason  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.					
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Avda. Playa de Paraiso, 38670 Adeje, Tenerife Email: agm@wimpen.com Fax: 0034922 741553	The Administrator no later than 48 hours prior to the commencement. This form to be returned, in ALL cases, to: WimPen Leisure Manager	nt of the meeting. ment S.A.,via Posi	to: Gra	an Azul, L	
Signed Date			UTUZZ	741000	