

Mr./Ms. \_\_\_\_\_, shareholder of the company **GUADALMINA GOLF, S.A.**, by means of this document, expressly appoints and authorizes:

Mr./Ms. \_\_\_\_\_

To attend, represent, participate in discussions, and vote on their behalf at the **Ordinary and Extraordinary General Shareholders' Meeting** of the Company, to be held in **San Pedro de Alcántara, Marbella**, at the **Clubhouse of Guadalmina Golf Club, Urbanización Guadalmina Alta**, on **May 14, 2025 at 12:00 p.m.** on first call and, if necessary, on **second call on May 15, 2025 at the same time and venue**, to discuss and vote on the matters included in the following:

**AGENDA:**

1. Report of the Administrator.
2. Review and approval, where appropriate, of the Annual Accounts comprising the Balance Sheet, Profit and Loss Account, Notes to the Financial Statements, Management Report, and Proposal for the Allocation of Results, all corresponding to the fiscal year 2024; and approval, if applicable, of the management carried out by the administrative body.
3. Appointment or, if applicable, renewal of the Company's Statutory Auditors.
4. Amendment of Article 15 of the Bylaws relating to the management of the Company.
5. Resignation of the Sole Administrator.
6. Appointment of a new administrative body and its members.
7. Delegation of powers for the execution and notarization of the resolutions adopted.
8. Requests and questions.
9. Approval of the Minutes of the Meeting in accordance with Article 202 of the Spanish Companies Act, and appointment, if applicable, of certifying parties referred to in that article.

**Any proxy that does not contain a nominative identification of another person shall be deemed to be granted to the Sole Administrator of GUADALMINA GOLF, S.A.**

In accordance with Article 107 of the Spanish Companies Act, the following voting instructions are provided for the items on the Agenda:

**Voting instructions for the Agenda items:**

- 2/ .....
- 3/ .....
- 4/ .....
- 5/ .....
- 6/ .....
- 7/ .....
- 8/ .....
- 9/ .....

(Additional instructions may be attached on a separate sheet, duly signed.)

In the absence of specific instructions, it shall be understood that the shareholder authorizes the proxy holder to vote according to their own judgment.

**Name:** \_\_\_\_\_

**Shareholder No.:** \_\_\_\_\_

**Date of Signature:**     /     / 2025

**Signature of the Delegating Shareholder:**