



Real Club de Golf Guadalmina
Urb. Guadalmina Alta S/N
San Pedro Alcántara 29678
Málaga (España)

Guadalmina, May 17, 2025

Dear Members,

You are hereby convened to the **ORDINARY GENERAL MEETING OF MEMBERS** of the **Real Club de Golf Guadalmina**, which will be held on **Wednesday, June 18, 2025**, at the Clubhouse of the Real Club de Golf Guadalmina, at **11:00 a.m. on first call, 11:15 a.m. on second call, and 11:30 a.m. on third call**, with the following

AGENDA

1. President's report.
2. Proposal for approval of the report for the previous financial year, settlement of the budget, year-end balance sheet and accounts thereof, and the annual accounts for 2024.
3. Report on the execution of the 2025 budget up to April 30.
4. Preliminary draft of the 2026 Income and Expenditure Budget.
5. Requests and questions.

Note: The documentation relating to the proposals on the Agenda will be published on the Club's website, within the private members' area. Members who so request may obtain a copy at the Administration Offices.

A proxy / representation document is enclosed, which, as established in the Bylaws, may be granted to another individual who is a full member of the Real Club de Golf Guadalmina.

Juan Krauel González
President
Real Club de Golf Guadalmina
(Signed in Spanish)

**REAL CLUB DE GOLF GUADALMINA
ORDINARY GENERAL MEETING OF MEMBERS - June 18, 2025**

1st Call: 11:00 a.m.

2nd Call: 11:15 a.m.

3rd Call: 11:30 a.m.

PROXY FORM - AGENDA

1. President's report.
2. Proposal for approval of the report for the previous financial year, settlement of the budget, year-end balance sheet and accounts thereof, and the annual accounts for 2024.
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5. Requests and questions.

Proxy granted to: _____

Any proxy that does not specify a named representative will be deemed conferred to the President of the Real Club de Golf Guadalmina.

Voting instructions for the proposals of the Board of Directors - Agenda Items:

1/ _____
2/ _____
3/ _____
4/ _____
5/ _____

(Additional instructions on a duly signed attached sheet)

In the absence of specific instructions, it shall be understood that the member authorizes the representative to vote at their discretion.

Name: _____

Membership No.: _____

Signature of the delegating member: _____