



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

REAL CLUB DE GOLF GUADALMINA
ORDINARY AND EXTRAORDINARY GENERAL MEETING JUNE 24TH 2026

1ST CALL 11:30

2ND CALL 11:45

3RD CALL 12:00

PROXY VOTE

AGENDA

- 1) President's Report**
- 2) Proposal for approval of the previous financial year's Report, Budget settlement, Year-end Balance Sheet, and Annual Accounts for 2025.**
- 3) Report on the execution of the 2026 Budget up to April 30.**
- 4) Approval of the 2026 Income and Expenditure Budget.**
- 5) Approval of the provisional 2027 Income and Expenditure Budget.**
- 6) Any other business and questions.**

Give the proxy to:

The President Real Club de Golf Guadalmina.

Any delegation that does not contain nominative identification to another person, will be conferred in the President of the Real Club de Golf Guadalmina

Voting Indications

AGENDA

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(Additional instruction in an annexed paper signed)

In the absence of specific instructions, it is understood that the member authorizes the meaning of the vote at the discretion of the representative, and if it is in favor of the President, to vote in favor of the proposals of the Board of Directors.

Name: _____

Member Number : _____

Signature of the Member who delegate the vote:

Date_____