



To: **"LA CALA GOLF CLUB S.L."**  
Club Social del Golf (Club house)  
Urbanización La Cala Golf Resort s/n  
29649 Mijas Costa  
Málaga – SPAIN

**PROXY**

The undersigned registered shareholder of LA CALA GOLF CLUB S.L. Mr./Mrs.

\_\_\_\_\_  
HEREBY:

Expressly authorises and appoints Mr./Mrs. \_\_\_\_\_  
\_\_\_\_\_ to ATTEND, REPRESENT, ARGUE AND VOTE for  
and on behalf of the undersigned at and in the General Shareholder's Meeting at LA CALA GOLF  
CLUB S.L. to be held at the Company's Registered Headquarters on 17th June 2025 at 15:00 hours,  
to consider the following agenda:

1. Examination and approval, if appropriate, of the Annual Accounts and the Management Report for year 2024 and the proposal for the allocation of the results for the financial year ended the 31st December 2024.
2. Approval, if appropriate, of the Board of Directors' Management.
3. Approval, if appropriate, of the proposal for the transmission of nominative shares according to those established in article 107 of the revised text of the Spanish Companies Act and article 6 of the Company bylaws.
4. Re-election of the Auditors of the Company for the financial year 2025 or, if appropriate, new appointment.
5. Approval of the Minutes and authorization to grant certificates, to execute and formalize the agreements that may be adopted, and to duly enter them in the Commercial Registry.

**Signed Mr./Mrs.** \_\_\_\_\_

**Holder(s) of Nominative Share(s) No.** \_\_\_\_\_

**Date** \_\_\_\_\_ **of** \_\_\_\_\_ **2025, in** \_\_\_\_\_

\_\_\_\_\_  
This is an informative translation. Please find the Spanish version being the only one having legal effects.